LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

## STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

### **APPENDIX W**

LA UNIÓN DEL PUEBLO ENTERO, \*
et al., \*
Plaintiffs, \*
v. \* Civil Action No. \*
5:21-cv-844 (XR)
STATE OF TEXAS, et al., \*
Defendants. \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

ORAL AND VIDEOTAPED 30(b)(6) DEPOSITION OF THE DALLAS COUNTY ELECTIONS ADMINISTRATOR THROUGH ITS DESIGNATED REPRESENTATIVE,

MICHAEL SCARPELLO

APRIL 13, 2023

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

DEPOSITION of MICHAEL SCARPELLO, produced as a witness at the instance of the Plaintiffs, and duly sworn, was taken in the above-styled and numbered cause on the 13th day of April, 2023, from 10:20 a.m. to 2:25 p.m., before Christy R. Sievert, CSR, RPR, in and for the State of Texas, reported by machine shorthand, at the offices of the Dallas County Records Building, 500 Elm Street, Dallas, Texas, pursuant to the Federal Rules of Civil Procedure and the provisions stated on the record or attached hereto.

18

1 2022 general election, correct?

- 2 A. Correct.
- 3 Q. Did you use the same polling places for
- 4 early voting that you did for election day?
- 5 A. We used a certain amount of polling places
- 6 for early voting and then additional -- then used
- 7 those also plus additional ones for election day. I
- 8 think it was 50 early voting places and 469 election
- 9 day.
- 10 Q. And on election day, were you polling
- 11 places vote centers?
- 12 A. Yes.
- 13 Q. And for early voting, were your 50 polling
- 14 places, 50ish, were they vote centers as well?
- 15 A. Yes.
- 16 Q. And it's correct to say that you used vote
- 17 by mail for certain voters for the 2022 general
- 18 election, correct?
- 19 A. Yes.
- 20 Q. Do you know approximately what percent of
- 21 ballots were cast by mail in the 2022 general
- 22 election?
- 23 A. I do not. I don't recall.
- 24 Q. Did you send applications for ballot by
- 25 mail for the 2022 general to any voters who had not

1 I think an 8.5 by 11 or -- 8.5 by 14-inch insert

- 2 with verbiage from top to bottom, as well as the
- 3 vote by mail envelope being chock-full of verbiage
- A star And the base server of a set that other server
- 4 also. And it's been my experience that when you do
- 5 that -- when you have that sort of thing, no one
- 6 reads anything, and, thus, the compliance with those
- 7 rules is -- is not good.
- 8 And so what we did is we summarized on
- 9 a -- we put on a pink sheet step-by-step
- 10 instructions to help voters understand what the
- 11 requirements were. And using kind of the best
- 12 practices, plain language, getting it down to a, you
- 13 know, fifth, sixth grade level so that people can
- 14 understand what they need to do to return that mail
- 15 ballot.
- 16 Q. And so did you have a name for that insert?
- 17 What did you call that insert?
- 18 A. Abbreviated instructions.
- 19 Q. Who created the abbreviated instructions?
- 20 A. I did.
- 21 Q. And did you work with other members of your
- 22 staff --
- 23 A. Yes.
- 24 Q. -- in consultation?
- 25 A. Yes.

19

1 requested an application --

- 2 A. No.
- 3 Q. -- for ballot by mail?
- 4 A. No.
- 5 Q. Do you know whether in 20- -- do you know
- 6 whether your practice in the 2022 general election
- 7 of not sending unsolicited ABBMs was different than
- 8 Dallas County's practice in 2020?
- 9 A. I don't believe so.
- 10 Q. For the 2022 general election, did you
- 11 include any inserts along with either ABBMs or mail
- 12 ballots that were intended to inform voters about
- 13 requirements under SB1?
- 14 A. Yes.
- 15 Q. Can you tell me about those inserts?
- 16 A. The Texas ABBM -- this is in the -- in the
- 17 mail ballot packet, if that's what you're referring
- 18 to.
- 19 Q. Either. Either you included it when you
- 20 sent someone an application for ballot by mail or
- 21 you included it when you sent someone the mail
- 22 ballot packet?
- 23 A. Okay. In the mail ballot packet, we find
- 24 that the items provided by the Secretary of State,
- 25 the required items are incredibly user unfriendly.

- 1 Q. Did the abbreviated instructions address
  - 2 the requirement to provide an identification number
  - 3 on the mail ballot --
  - 4 A. Yes.

5

- Q. -- material?
- 6 Did you instruct the voter to provide one
- 7 ID number or two ID numbers?
- 8 A. We instructed them to -- we advised them to
- 9 provide both numbers.
- 10 Q. Does the Secretary of State's material
- 11 advise the voter to provide both?
- 12 A. I don't recall, but I don't think so.
- 13 Q. Did you provide the abbreviated
- 14 instructions sheet in languages other than English?
- 15 A. I believe so. I can't remember, but I -- I
- 16 believe so, yes.
- 17 Q. Would Ms. Tacoma Phillips know?
- 18 A. Yes.
- 19 Q. I will ask her that question.
- 20 Did the Secretary of State provide you
- 21 guidance on including additional materials in your
- 22 mail ballot packet to assist voters in meeting the
- 23 new ID requirements?
- 24 A. No.
- 25 Q. Did you send any similar inserts to voters

21

20

130 132 A. Yes. 1 1 rejection rate compared to the primary elections, 2 Q. And do you recall saying that the turnout 2 correct? 3 rate for mail voting as compared to overall voting 3 A. Correct. 4 was down in November 2022? 4 Q. And it was able to reduce its rejection 5 5 rates as compared to the primary runoff and the May A. That's my -- my vague memory of it is yes. 6 Q. Okay. What did you mean by "previous election, correct? 7 elections"? What was your comparison? 7 A. Correct. A. Well, prior to going into an election, I 8 Q. And you -- Dallas County will be continuing 8 9 talked about how we project and we do our 9 to work to reduce the number of rejection rates in projections. So we look at similar type of 10 elections going forward, correct? 11 elections over the last several years. And not only 11 A. Correct. 12 the overall turnout but turnout by type and then 12 Q. You still have rejections due to lack of 13 signature, mismatched signature or statement of 13 turnout by location. My general impression is that 14 vote by mail, we -- the projections weren't -- the 14 residence; is that correct? 15 actual numbers weren't as high as we projected based A. Yes. 16 Q. Will you be working to decrease those off of historic turnout. 16 17 Q. Do you know if these voters would have 17 rejections as well? voted in person? 18 A. Yes. 18 19 A. Don't know. 19 Q. Do you know what the cure process was 20 20 perSB1? Q. And when you said you were looking at the past elections in your analysis for projection, was 21 A. I'm vaguely familiar with it. that looking at midterm elections, or did that also 22 Q. Do you expect the rejection rate to ever be 23 include looking at presidential? 23 zero? 24 A. We look at all elections but focus on the 24 A. Rejection rate for applications or carrier 25 similar type of election. But I will say that envelopes? 131 133 1 there's -- there's no so many factors that play into Q. Carrier envelopes. 2 turnout, that it's -- it's an art as much as it is a 2 A. No. THE STENOGRAPHER: I'm sorry, your 3 3 science. Q. So I guess I'm just trying to understand 4 answer? 5 your -- your answer. Is it that the rate was not as 5 THE WITNESS: No. 6 high as you projected, or is it down compared to 6 A. And I'll elaborate. No, under the current previous elections? 7 law. 8 A. I don't know that it's down compared to 8 BY MS. HUNKER: previous elections. I can very easily pull up that Q. Do you think that the rejection rate due to information. I just don't recall. My general 10 lack of signature will ever be zero? 10 11 impression was that it was down. 11 A. No. 12 Q. Do you recall telling counsel you thought 12 Q. Do you think the rejection rate regarding 13 the rejection rate was too high? 13 mismatched signature will ever be zero? 14 14 15 Q. So I kind of want to understand what your 15 Q. And do you think that the rejection rate 16 baseline is. So in your mind, what should the 16 do -- voters not including required statement of 17 rejection be? 17 residence will ever be zero? 18 A. It should be zero. 18 A. No. Q. You talked with counsel about the 19 Q. Would you then consider a 1 percent 19 rejection rate to be too high? 20 abbreviated insert, correct? 21 A. I think any rejection rate is too high. 21 A. Yes Q. Are you aware of any election that had a 22 22 Q. Did you include a type of abbreviated 23 zero percent rejection rate? 23 insert prior to SB1? 24 A. No. MS. PERALES: Objection; asked and 25 Q. Dallas County was able to reduce its 25 answered.

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

## STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

### **APPENDIX X**

Anne Scott April 18, 2023

	WESTERN DISTR SAN ANTONIO		
LA UNION et al.	DEL PUEBLO ENTERO, Plaintiffs	) ( ) ( ) (	
VS.		) (	CASE NO.
GREGORY	W. ABBOTT, et al. Defendants	) ( ) ( ) ( ) (	5:21-cv-844-XR (LEAD CASE)
OCA-GRE.	ATER HOUSTON, et al. Plaintiffs	) (	CACE NO
VS.		) (	CASE NO. 1:21-cv-780-XR
JANE NE	LSON, et al. Defendants	) ( ) ( ) (	
HOUSTON et al.	AREA URBAN LEAGUE, Plaintiffs	, ,	CASE NO. 5:21-cv-848-XR
GREGORY	WAYNE ABBOTT, et al. Defendants	) ( ) (	
LULAC T	EXAS, et al. Plaintiffs	) ( ) ( ) (	
VS.		) ( ) (	CASE NO. 1:21-cv-0786-XR
JANE NE	LSON, et al. Defendants	) ( ) ( ) (	



Anne Scott April 18, 2023
Pages 2 to 5

				Pages 2 to 5
1	Page 2	1	COUN	Page 4
3	MIFAMILIA VOTA, et al. )(	3 4	COON	DANIEL J. FREEMAN, via Zoom U.S. DEPARTMENT OF JUSTICE 950 Pennsylvania Avenue NW, 4CON 8.143 Washington, DC 20530
5	GREG ABBOTT, et al. )( Defendants )(	5 6	COUN et a	SEL FOR PLAINTIFFS LA UNION DEL PUEBLO ENTERO,  1.:  PATRICK BERRY, via Zoom  BRENNAN CENTER FOR JUSTICE
7 8	UNITED STATES OF AMERICA )(	7 8 9	ALSO	120 Broadway, Suite 1750 New York, New York 10271  PRESENT: Rene Ortiz, Videographer
9	THE STATE OF TEXAS, et al. )( Defendants )(	10 11	Appeara	INDEX PAGE
10 11 12	ORAL AND VIDEOTAPED DEPOSITION OF ANNE SCOTT APRIL 18, 2023	13	Examina	OTT tion by Mr. Bryant
14 15 16	ORAL AND VIDEOTAPED DEPOSITION OF ANNE SCOTT, produced as a witness at the instance of the State Defendants, taken in the above-styled and numbered	15 16	Reporte	r's Certificate
18 19 20 21	cause on APRIL 18, 2023, between the hours of 9:44 a.m. and 11:04 a.m., reported stenographically by DONNA McCOWN, Certified Court Reporter No. 6625, in and for the State of Texas, at 7030 Mile 2 3/4 East, Mercedes,	17 18 19 20 21		
22 23 24 25	Texas, pursuant to the Federal Rules of Civil Procedure and any provisions stated on the record or attached therein.	22 23 24 25		
1	Page 3	1		Page 5
2 3 4	COUNSEL FOR STATE DEFENDANTS: DAVID BRYANT OFFICE OF THE TEXAS ATTORNEY GENERAL P.O. Box 12548	2 3 4	NUMBER 1 2	DESCRIPTION PAGE Notice of Deposition
5	Austin, Texas, 78711-2548  COUNSEL FOR DEFENDANT HIDALGO COUNTY ELECTIONS	5	3	Sixth Supplemental Initial Disclosures
6 7 8	ADMINISTRATOR: LEIGH ANN TOGNETTI HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE 100 East Cano Street	7 8 9	5 6 7	Texas Secretary of State Website Pages 37 Impact Report, The Arc of Texas 38 Texas Department of Public Safety Website
9	Edinburg, Texas 78539  COUNSEL FOR INTERVENOR DEFENDANTS:	10		Pages
11	STEPHEN KENNY, via Zoom	11	8	Texas by Texas Webpages 42
12	JONES DAY 51 Louisiana Avenue, NW Washington, DC 20001		9	Texas by Texas Welcome Webpage 43
13 14	51 Louisiana Avenue, NW Washington, DC 20001 COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.: LISA SNEAD DISABILITY RIGHTS TEXAS	12	9	Texas Department of Public Safety
13	51 Louisiana Avenue, NW Washington, DC 20001 COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.: LISA SNEAD DISABILITY RIGHTS TEXAS 222 West Braker Lane Austin, Texas, 78758-1024  LUCIA ROMANO, via Zoom DISABILITY RIGHTS TEXAS	13 14 15		-
13 14 15 16 17 18 19	51 Louisiana Avenue, NW Washington, DC 20001  COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.: LISA SNEAD DISABILITY RIGHTS TEXAS 222 West Braker Lane Austin, Texas, 78758-1024  LUCIA ROMANO, via Zoom DISABILITY RIGHTS TEXAS 1500 McGowen, Suite 100 Houston, Texas 77004 CHRISTOPHER McGREAL, via Zoom DISABILITY RIGHTS TEXAS	13 14 15 16 17		Texas Department of Public Safety
13 14 15 16 17	51 Louisiana Avenue, NW Washington, DC 20001 COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.: LISA SNEAD DISABILITY RIGHTS TEXAS 222 West Braker Lane Austin, Texas, 78758-1024  LUCIA ROMANO, via Zoom DISABILITY RIGHTS TEXAS 1500 McGowen, Suite 100 Houston, Texas 77004 CHRISTOPHER McGREAL, via Zoom DISABILITY RIGHTS TEXAS 1420 West Mockingbird Lane, Suite 450 Dallas, Texas 75247	13 14 15 16 17		Texas Department of Public Safety
13 14 15 16 17 18 19 20	51 Louisiana Avenue, NW Washington, DC 20001 COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.: LISA SNEAD DISABILITY RIGHTS TEXAS 222 West Braker Lane Austin, Texas, 78758-1024  LUCIA ROMANO, via Zoom DISABILITY RIGHTS TEXAS 1500 McGowen, Suite 100 Houston, Texas 77004 CHRISTOPHER McGREAL, via Zoom DISABILITY RIGHTS TEXAS 1420 West Mockingbird Lane, Suite 450	13 14 15 16 17 18 19 20		Texas Department of Public Safety



Anne Scott

April 18, 2023

Pages 14 to 17

Page 14 A. Yes, sir.

- Q. And did she also vote in person?
- 3 A. Yes, sir.
- 4 Q. In connection with the 2022 general election,
- 5 did you submit an application for a mail-in ballot?
  - A. Yes, sir.

6

- 7 Q. And did your daughter Taylor also submit an
- 8 application for a mail-in ballot?
- 9 A. I submitted one for her.
- Q. And did you provide on your application for amail-in ballot an identification number of some kind?
- 12 A. Yes, sir.
- 13 Q. What type of identification number did you
- 14 submit with your application for a ballot by mail in
- 15 the 2022 general election?
- 16 A. I believe I submitted my passport number.
- 17 Q. Did you submit only one number, or did you
- 18 submit multiple numbers?
- 19 A. I think it was just the one number on the 20 passport.
- 21 Q. Was that a United States passport that was
- 22 still active --
- 23 A. Yes.
- 24 Q. -- not expired?
- 25 A. Yes, sir.

1 Q. Approximately when did you do that?

- 2 A. There again, I really don't remember the date.
- 3 I'm sorry. I just --
- 4 Q. Okay. And sometime after you submitted your

Page 16

Page 17

- 5 mail-in ballot in connection with the 2022 general
- 6 election, did you receive some type of communication or
- 7 return of that ballot prior to the general election?
- 8 A. I -- I received the ballot back before the
- 9 election, yes.
- 10 Q. Okay. When you received your mail-in ballot
- 11 back, do you know if you received it from the Hidalgo
- 12 County Election Office or from the U.S. Postal Service
- 13 or from whom?
- 14 A. It was the election office, because it was
- 15 stamped.
- 16 Q. And what did the stamp say on it?
- 17 A. It just said "return" -- I don't even remember
- 18 what it said, but there was a stamp on it, and it said
- 19 return for more information or something. I don't
- 20 really recall, but it was stamped by the Hidalgo County
- 21 Election Office.
- 22 Q. I take it from that answer that you don't
- 23 recall what specific information the Hidalgo County
- 24 Election Office indicated you needed to provide in
- 25 order to -- or to have a mail-in ballot that they would

Page 15

- Q. And approximately when did you submit that
- 2 application for a mail-in ballot in connection with the
- 3 2022 general election?
- 4 A. I'm sorry. I really don't remember. It was
- 5 during early -- it was before early voting, I believe.
- 6 And I'm sorry. I don't really remember the date.
- 7 Q. After you submitted that application for a
- 8 mail-in ballot, did you receive a mail-in ballot?
- 9 A. I did, yes.
- 10 Q. Approximately, when did you receive that
- 11 mail-in ballot for the 2022 general election?
- 12 A. I'm sorry. I don't remember.
- 13 Q. I believe you said that you filled in your
- 14 mail-in ballot once you had received it; is that
- 15 correct?
- 16 A. That is correct.
- 17 Q. And did you submit an identification number or
- 18 numbers of some kind on that mail-in ballot?
- 19 A. Yes, sir.
- 20 Q. What identification number or numbers did you
- 21 submit?
- 22 A. My United States passport number.
- 23 Q. And did you mail in that mail-in ballot to the
- 24 proper address in Hidalgo County?
- 25 A. Yes, sir.

- 1 accept?
- 2 A. That is correct.
- 3 Q. Did you attempt to get any help from anyone to
- 4 try to determine what you needed to do to provide
- 5 information requested by the Hidalgo County Election
- 6 Office so your mail-in ballot would be accepted?
- 7 A. No, I did not contact anyone.
- 8 Q. Why did you not contact anyone to get some
- 9 assistance in that matter?
- 10 A. Well, I was going to have to transport Taylor
- 11 over to -- because she did not get a ballot, so I
- 12 figured, well, if I have to transport Taylor over
- 13 there, I might as well take my ballot in hand and do it
- 14 there in Mercedes at the polls.
- 15 Q. At any time prior to completing the mail-in
- 16 ballot for the 2022 general election, did you do
- 17 anything to get information about what types of
- 18 identification numbers were required or acceptable?
- 19 A. No. I figured a U.S. passport would be fine.
- 20 I didn't use my driver's license because my name is
- 21 misspelled, and so it's not my correct name. So
- that -- I use that as a form of identification whereverI go, and it seems to work.
- Q. In 2022, did you have a valid Texas driver's
- 25 license?



Anne Scott

April 18, 2023

Pages 18 to 21

11

16

Page 18 A. Yes, I do.

- 2 Q. In 2022, did you have a Social Security number?
- 3 A. Yes, sir.
- 4 Q. Did you consider submitting the last four
- 5 digits of your Social Security number on the
- 6 application for mail-in ballot or on the mail-in ballot
- 7 as an identification number?
- A. I believe I did also, but I can't remember
- 9 if -- if I did or not, but I -- if it -- if they asked
- 10 for it, I'm sure I did.
- 11 Q. Did you look at anything either online or any
- 12 materials in paper form to determine whether or not a
- 13 passport number was an acceptable form of
- 14 identification for voting in Texas?
- 15 A. I assume a passport would -- a valid passport
- 16 would be just about the best identification you could
- 17 have.
- 18 Q. My question was whether you did anything to --
- 19 A. No.
- 20 Q. -- determine that rather than just assume.
- 21 A. No.
- 22 Q. When -- strike that.
  - When did your daughter first register to
- 24 vote?

23

A. Before the 2020 election, but I can't remember

- Q. In 2022, did you or Taylor take any steps to
- 2 attempt to renew her Texas state ID card?
- 3 A. No, sir.
- 4 Q. What was the reason for not taking any steps
- 5 like that in 2022?
- 6 A. I guess just being lazy.
- 7 Q. And have you or Taylor taken any steps in 2023
- 8 so far to attempt to renew her Texas state ID card?
- A. No, we have not.
- 10 Q. Is there any reason for that?
  - A. Taylor still does not go out in the public,
- 12 normally. She does go to day care. Everyone wears a
- 13 mask. Most people at day care are medically fragile.
- 14 They're tested once a week for COVID. So it's kind of
- 15 a closed situation.
  - So Taylor goes to day care and comes home,
- 17 and that's pretty much it for her. Like a lot of
- 18 medically fragile people, we have to be very careful.
- 19 She is up-to-date on her COVID shots and everything,
- 20 but we still worry about her because of her medical
- 21 condition.
- 22 Q. Does your daughter Taylor have a Social
- 23 Security number?
- 24 A. Yes, she does.
- 25 Q. How long has she had a Social Security number,

Page 19

- 1 the exact date.
- Q. In 2022, did your daughter have a Texas
- 3 driver's license?
- 4 A. She had an expired Texas ID.
- 5 Q. Okay. So she did not have a driver's license,
- 6 but she had a state ID card?
- 7 A. Yes, sir.
- 8 Q. And how long had she had a Texas state ID card?
- 9 A. I'm going to say since she was 20 years old.
- 10 It went through two cycles of renewal, because I did it
- 11 online once, so...
- 12 Q. And when did the state ID card expire in the
- 13 year or two prior to the general election in 2022?
- 14 A. It expired Taylor's birthday 10-25-2020.
- 15 Q. Did you or Taylor take any steps to try to
- 16 renew her state ID card in 2019, 2020, or 2021?
- 17 A. No.
- 18 Q. Is there a reason why neither of you took any
- 19 steps to renew her Texas state ID card during those
- 20 years?
- 21 A. Taylor is medically fragile, and this was
- 22 during COVID, and Taylor didn't even leave the house
- 23 for quite -- quite a while. So I already had renewed
- 24 it over -- online previously, so I couldn't do it25 again. So that's the story on that.

- 1 roughly?
- 2 A. Probably since she was born.
- Q. By the way, I forgot to say, but I want to say
- 4 any time you want to take a break, feel free to call a
- 5 break. If you have to take care of the dog or anything
- 6 else, please feel free.
- 7 A. I'm fine.

8

14

23

- Q. Okay. So what caused Taylor to have an
- 9 interest for the first time in voting in 2022, if
- 10 that's the first time she expressed that interest?
- 11 MS. SNEAD: Objection, form.
- 12 THE WITNESS: I can still answer the
- 13 question?
  - MS. SNEAD: Yes.
- 15 A. I think -- I think just -- just listening to
- 16 the news, and she just decided, "Hey, it's my right. I
- 17 would like to vote, Mom," you know. There was a lot of
- 18 people trying to get out to vote.
- 19 Q. I may have made an error in my question. Did
- 20 she first vote in 2020?
- 21 A. Yes.
- 22 Q. Okay.
  - A. That is correct.
- 24 Q. I asked you about 2022 --
- 25 A. Oh, okay. Okay.



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Page 21

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

## STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

### **APPENDIX Y**

Taylor Scott April 18, 2023

	WESTERN DISTR SAN ANTONIO		
LA UNION et al.	DEL PUEBLO ENTERO, Plaintiffs	) ( ) ( ) (	
VS.		) (	CASE NO.
GREGORY	W. ABBOTT, et al. Defendants	) ( ) ( ) ( ) (	5:21-cv-844-XR (LEAD CASE)
OCA-GRE.	ATER HOUSTON, et al. Plaintiffs	) (	CACE NO
VS.		) (	CASE NO. 1:21-cv-780-XR
JANE NE	LSON, et al. Defendants	) ( ) ( ) (	
HOUSTON et al.	AREA URBAN LEAGUE, Plaintiffs	, ,	CASE NO. 5:21-cv-848-XR
GREGORY	WAYNE ABBOTT, et al. Defendants	) ( ) (	
LULAC T	EXAS, et al. Plaintiffs	) ( ) ( ) (	
VS.		) ( ) (	CASE NO. 1:21-cv-0786-XR
JANE NE	LSON, et al. Defendants	) ( ) ( ) (	



Taylor Scott April 18, 2023
Pages 2 to 5

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Page 2
                                                                                                                    Page 4
                                                                      COUNSEL FOR PLAINTIFF UNITED STATES OF AMERICA:
                                                               2
                                                                           DANIEL J. FREEMAN, via Zoom U.S. DEPARTMENT OF JUSTICE
     MIFAMILIA VOTA, et al.
            Plaintiffs
                                   ) (
                                                               3
                                                                            950 Pennsylvania Avenue NW, 4CON 8.143
3
                                       CASE NO.
                                   ) (
                                                                            Washington, DC 20530
     VS.
                                       5:21-cv-0920-XR
                                  ) (
                                                               4
 4
                                  ) (
                                                                      COUNSEL FOR PLAINTIFFS LA UNION DEL PUEBLO ENTERO,
     GREG ABBOTT, et al.
                                   ) (
                                                                      et al.:
                                                               6
                                                                           PATRICK BERRY, via Zoom
5
            Defendants
                                   ) (
                                                                            BRENNAN CENTER FOR JUSTICE
                                                                           120 Broadway, Suite 1750
New York, New York 10271
     UNITED STATES OF AMERICA
                                   ) (
                                                               8
 7
            Plaintiff
                                  ) (
                                                                      ALSO PRESENT:
                                                               9
                                                                            Rene Ortiz, Videographer
                                   ) (
                                       CASE NO.
                                                                           Anne Scott
8
    VS.
                                       5a;21-cv-1085-XR
                                  ) (
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    THE STATE OF TEXAS, et al.
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11
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                                                                   Examination by Mr. Bryant .....
                                                                   Examination by Ms. Snead .....
               ORAL AND VIDEOTAPED DEPOSITION OF
                                                              14
12
                         TAYLOR SCOTT
                                                                   Errata Sheet/Signature Page .....
                        APRIL 18, 2023
                                                              15
13
                                                                   Reporter's Certificate .....
14
                                                              16
15
            ORAL AND VIDEOTAPED DEPOSITION OF TAYLOR SCOTT.
                                                                   Attached to the end of the transcript: Stipulations
                                                              17
    produced as a witness at the instance of the State
16
                                                                                           EXHIBITS
17
    Defendants, taken in the above-styled and numbered
                                                              18
18
    cause on APRIL 18, 2023, between the hours of
                                                                   NUMBER DESCRIPTION
                                                                                                                      PAGE
19
     11:33 a.m. and 11:57 a.m., reported stenographically by
                                                              19
20
    DONNA McCOWN, Certified Court Reporter No. 6625, in and
                                                                       (No Exhibits Marked)
                                                              20
21
    for the State of Texas, at 7030 Mile 2 3/4 East,
                                                              21
22
    Mercedes, Texas, pursuant to the Federal Rules of Civil
                                                              22
23
    Procedure and any provisions stated on the record or
                                                              23
2.4
    attached therein.
                                                              24
25
                                                              25
                                                     Page 3
                                                                                                                    Page 5
                         APPEARANCES
                                                                          THE VIDEOGRAPHER: Today is April 18,
                                                               1
2
     COUNSEL FOR STATE DEFENDANTS:
                                                                  2023. It is 11:33 a.m. We're on the record.
                                                               2
3
          DAVID BRYANT
          OFFICE OF THE TEXAS ATTORNEY GENERAL P.O. Box 12548
                                                               3
                                                                               TAYLOR SCOTT,
 4
          Austin, Texas, 78711-2548
                                                               4
                                                                  having been duly sworn, testified as follows:
 5
                                                               5
                                                                                EXAMINATION
     COUNSEL FOR DEFENDANT HIDALGO COUNTY ELECTIONS
 6
     ADMINISTRATOR:
                                                                  BY MR. BRYANT:
                                                               6
          LEIGH ANN TOGNETTI
          HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE
                                                               7
                                                                     Q. Ms. Scott, my name is David Bryant. I am with
          100 East Cano Street
8
                                                               8
                                                                  the Texas Attorney General's Office, and appreciate you
          Edinburg, Texas 78539
9
                                                               9
                                                                  being here for the deposition today.
     COUNSEL FOR INTERVENOR DEFENDANTS:
10
                                                              10
                                                                           I want to allow the other attorneys to
          STEPHEN KENNY, via Zoom
                                                              11
                                                                   state their appearances so everyone will know who's
11
          JONES DAY
          51 Louisiana Avenue, NW
                                                              12
                                                                   participating in the deposition.
12
          Washington, DC
                          20001
     COUNSEL FOR PLAINTIFFS OCA-GREATER HOUSTON, et al.:
13
                                                              13
                                                                           MS. SNEAD: This is Lisa Snead from
14
          LISA SNEAD
                                                              14
                                                                   Disability Rights Texas representing the OCA Plaintiffs
          DISABILITY RIGHTS TEXAS
15
          222 West Braker Lane
Austin, Texas, 78758-1024
                                                              15
                                                                   and defending Ms. Scott's deposition.
16
                                                              16
                                                                           MS. TOGNETTI: Leigh Ann Tognetti from the
          LUCIA ROMANO, via Zoom
                                                                   Hidalgo County District Attorney's Office representing
17
          DISABILITY RIGHTS TEXAS
                                                              17
          1500 McGowen, Suite 100
                                                              18
                                                                   the Hidalgo County Elections Administrator.
18
          Houston, Texas
                           77004
19
          CHRISTOPHER McGREAL, via Zoom
                                                              19
                                                                           MR. BRYANT: Are there other participants
          DISABILITY RIGHTS TEXAS
                                                              20
                                                                   on Zoom who want to state an appearance?
20
          1420 West Mockingbird Lane, Suite 450
          Dallas, Texas 75247
                                                              21
                                                                           Let the record reflect that there are
21
     COUNSEL FOR PLAINTIFFS HOUSTON AREA URBAN LEAGUE,
                                                              22
                                                                  none. And we'll begin the deposition at this time.
     et al.:
                                                              23
                                                                     Q. (By Mr. Bryant) Ms. Scott, I'm going to be
23
          DESTINY LOPEZ, via Zoom
          REED SMITH, LLP
                                                              24
                                                                   asking you a series of questions. You're under oath
24
          355 South Grand Avenue No. 2900
          Los Angeles, California, 90071
                                                              25 just as you would be if you were testifying in court or
25
```



Taylor Scott April 18, 2023 Pages 6 to 9

Page 6 1 in front of a judge. 1 2 And so you -- you have an obligation to be 2 place. 3

3 as truthful as you can. Do you understand that

4 obligation?

5 A. Yes.

Q. Have you ever testified in a deposition or 6

7 otherwise --

A. No. 8

9 Q. -- before today?

10 A. No. sir.

11 Q. Okay. One of the things that we have to

12 remember in these depositions is that all that really

13 matters is what the court reporter writes down, so if

14 you and I were just having a conversation, a lot of

15 times you would know what I'm asking before I finish my

16 question and you might answer it, but if you can wait

17 until my question is finished before you answer it --

18 A. Okay.

19 Q. -- that will help, and also, I will try not to

20 interrupt you when you are giving an answer --

21 A. Okay.

22 Q. -- so your answer will get fully on the page.

23 A. Okay.

24 Q. Any time that you need to take a break --

25 A. Okay. A. Yes. I had to go over to the driver's license

Page 8

Page 9

Q. About how old were you when you did that?

4 A. I can't remember.

5 Q. And do you still have a Texas state ID card?

6 A. Yes.

7 Q. Is it now expired?

8 A. Yes, sir.

9 Q. Approximately, when did your Texas state ID

10 card expire?

A. I can't remember, sir. 11

12 Q. Have you ever voted in an election?

13 A. Yes.

14 Q. How many times have you voted in an election?

15 A. Once by mail.

Q. And do you know what year it was when you voted 16

17 by mail in an election?

18 A. No, sir.

19 Q. What do you recall about the instance in which

20 you voted by mail in an election?

A. We got our ballots. We signed them and sent 21

22 them back.

23 Q. And do you know what year that was?

24 A. I don't remember.

25 Q. Have you ever voted in person in a Texas

Page 7

Q. -- please feel free to just say, "I need a 1

2 break."

3 A. Yeah.

4 Q. And you'll get one.

5 A. Okay.

Q. And also, if you have any difficulty

7 understanding anything that is going on, I want you to

8 feel free to --

9 A. Okay.

10 Q. -- consult your attorney, and your mother is

11 present here, and I'm fine with that on behalf of

12 the --

13 A. Okay.

14 Q. -- Attorney General and the State Defendants in

15 this case.

16 A. Okay.

17 Q. Okay. What was your date of birth?

18 A. 10-30-87.

19 Q. And are we currently in your home in Mercedes,

20 Texas?

A. Yes, sir. 21

22 Q. Have you lived here all your life?

23 A. Yes, sir.

24 Q. Do you recall when you first got a Texas state

25 ID?

1 election?

2

Q. How many times have you voted in person? 3

4 A. Once.

5 Q. What year was it when you voted in person in an

election?

A. It was this year. 7

Q. Okay. This year is 2023. Was it the last 8

9 election in November '22?

10 A. Yes. No. It was 2023.

11 Q. Okay. What do you recall about voting in the

12 election in person?

13 A. I had to go to a building and vote. I took my

14 passport to vote. I didn't have my ID.

Q. Where did you vote? 15

A. In a building in Mercedes. 16

17 Q. Was that a building you had been to before, or

18 was it the first time you had been there?

19 A. It was the first time I've been there.

20 Q. And who went with you to vote on that occasion?

21 A. My mom.

22 Q. Did you have any trouble casting your ballot

23 when you went to the polling place in Mercedes in that

24 election?

25 A. No. It was all done electronically.



Taylor Scott

April 18, 2023

Pages 10 to 13

4

6

7

Page 10

1 Q. Do you recall any occasion in which you

- 2 attempted to vote by mail but couldn't do so?
- 3 A. Yes.
- 4 Q. When did that occur?
- 5 A. In this year's election.
- 6 Q. Was that in 2022 or 2023?
- 7 A. 2023.
- 8 Q. And what do you recall about the attempt that
- 9 you made to vote by mail on that election?
- 10 A. I didn't get a ballot.
- 11 Q. Do you recall whether or not you sent in an
- 12 application for a mail-in ballot on that occasion?
- 13 A. Yes.
- 14 Q. Did you fill out that application yourself?
- 15 A. My mom did.
- 16 Q. Okay. Did you sign that application?
- 17 A. She -- she writes for me. I can't -- I can't
- 18 write.
- 19 Q. And did you read that application before it was
- 20 sent in?
- 21 A. She read it to me.
- 22 Q. And do you recall that the application required
- 23 you to provide some type of identification number?
- 24 A. Yes, sir.
- 25 Q. And what type of identification number or

- 1 A. Not very well.
- 2 Q. Is it -- do you think that you read?
- 3 A. Excuse me?
  - Q. Do you read fairly well?
- 5 A. Barely. I can read some words, but not many.
  - Q. Did you -- strike that.
    - Do you go online and read things?
- 8 A. No.
- 9 Q. Did you read any of the -- any material related
- 10 to the voting process when you applied to vote by mail?
- 11 A. No.
- 12 Q. Are you a registered voter in Texas?
- 13 A. Yes, sir.
- 14 Q. How long have you been a registered voter in
- 15 Texas?
- 16 A. I just started last year.
- 17 Q. Which year was that?
- 18 A. Last year.
- 19 Q. Was that 2022 or 2023?
- 20 A. 2023.

21

- Q. Did your mother assist you in getting
- 22 registered as a voter?
- 23 A. Yes.
- 24 Q. Have you ever sought any assistance from anyone
- 25 other than your mother in connection with the voting or

Page 11

- 1 numbers, if any, did -- did your mother provide on your
- 2 application for a mail-in ballot?
- A. My passport number.
- 4 Q. Did she provide any other numbers?
- 5 A. No.
- 6 Q. At the time that that attempt was made to get a
- 7 mail-in ballot, did you have a Social Security number?
- 8 A. Yes.
- 9 Q. Did you know at that time that you could
- 10 provide the last four digits of your Social Security
- 11 number on that application?
- 12 A. Yes, sir.
- 13 Q. Is there a reason why you or your mom did not
- 14 provide the last four digits of your Social Security
- 15 number on that application?
- 16 A. I don't know.
- 17 Q. Did you provide the number on your state ID
- 18 card, even though it was expired?
- 19 A. No, sir.
- 20 Q. Why did you not do that?
- 21 A. Because it was expired. I used my passport.
- 22 Q. When I spoke with your mother earlier, she told
- 23 me that you had gone to high school; is that right?
- 24 A. Yes.
- 25 Q. So do you read well?

- 1 registering to vote?
- 2 A. No.
- 3 Q. Is it fair to say that you've never had any
- 4 contact with anybody at the State of Texas about
- 5 voting?
- 6 A. No, sir.
- 7 Q. Is it correct that you have not had any
- 8 contact, other than when you went in person, with
- 9 anybody at Hidalgo County about voting?
- 10 A. No, sir.
- 11 MS. SNEAD: I'm going to object to the
- 12 form, because I'm not sure she understands the
- 13 question.
  - MR. BRYANT: Okay.
- 15 MS. SNEAD: If you can phrase it more
- 16 directly.

14

17

- MR. BRYANT: I'll try to do that.
- 18 Q. Have you ever talked in person or on the phone
- 19 with anyone from the State of Texas about voting?
- 20 A. My hand -- I cannot use the phone. My hand --
- 21 my hands do not work, so...
- Q. So I assume from that that you've never talked
- 23 with anybody on the phone --
- 24 A. No, no.
- 25 Q. Have you ever talked with anybody from the



Page 12

Page 13

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

## STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

### **APPENDIX Z**



#### In The Matter Of

La Union Del Pueblo Entero, et al.,

**Plaintiffs** 

ν

State Of Texas, et al.,

**Defendants** 

CASE

5:21-cv-844

**Date** 

4-27-2022

Witness

**Jonathan Sherman White** 

Certified Copy Transcript

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### Entero v Texas NATIONAL COURT REPORTERS INC 888.800.9656

Jonathan Sherman White 1 (1 - 4)

1(1-4)

• /	27/2022			<b>-</b> ( <b>-</b>	• ,
1	IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS	Page 1	1	A P P E A R A N C E S (CONTINUED)	Page 3
3	SAN ANTONIO DIVISION  LA UNION DEL PUEBLO   §		3	KATIE M. FRIEL (via videoconference) Fellow, Voting Rights & Elections Brennan Center for Justice at NYU School of Law	
4	ENTERO, ET AL., § Plaintiffs, § Civil Action No. § 5:21-cv-844 (XR)		4	120 Broadway, Suite 1750 New York, NY 10271 (646) 292-8310 Fax: (212) 463-7308	
5	VS. § (Consolidatèd Cases) STATE_OF_TEXAS, ET AL. §		5 6	freilk@brennan.law.nyù.edú  COUNSEL FOR THE LUPE PLAINTIFFS: ELIZA SWEREN-BECKER (via videoconference) COUNCIL Victor Bickte & Flortions Browner	
7	Defendants. § ***********************************		7	ELIZA SWEKEN-BECKER (via videoconference) Counsel, Voting Rights & Elections Program Brennan Center for Justice at NYU School of Law 120 Broadway, Suite 1750 New York, NY 10271-202	
8	ORAL DEPOSITION OF JONATHAN SHERMAN WHITE		8	120 Broadway, Suite 1750 New York, NY 10271-202 (646) 925-8765 Fax: (917) 597-9040	
10	APRIL 27, 2022		10	(646) 925-8765 Fax: (917) 597-9040 Eliza.sweren-becker@nyu.edu	
11			11	COUNSEL FOR MI FAMILIA VOTA PLAINTIFFS: LAURA E. ROSENBAUM (via videoconference STOEL RIVES, LLP	
12	**************************************		12	760 SW Ninth Avenue, Suite 3000 Portland, OR 97205 (503) 294-9642	
13	ORAL DEPOSITION OF JONATHAN SHERMAN WHITE, produced as a witness at the instance of the Plaintiffs		13	Laura.rosenbaum@stoel.com	
15	and Plaintiff-Intervenors, and duly sworn, was taken in		15	COUNSEL FOR DEFENDANT TRAVIS COUNTY CLERK REBECCA GUERRERO AND DISTRICT ATTORNEY JOSÉ P. GARZA:	
16	the above-styled and numbered cause on the 27th day of		16	ANTHONY "TONY" NELSON (via videoconference) Civil Litigation Division of the Travis County Attorney's Office	
17	April 2022, from 9:11 a.m. to 5:31 p.m., before Caroline		17	P.O. Box 1748 Austin, TX 78767-1748	
18	Chapman, CSR in and for the State of Texas, reported by		18	(512) 854-9513 Fax: (512) 854-4808 tony.nelson@traviscountytx.gov	
19	Computerized Stenotype Machine, Computer-Assisted  Transcription, held at the William P. Clements Jr. State		19 20	COUNSEL FOR YVONNE RAMÓN ELECTIONS ADMINISTRATORS OF HIDALGO COUNTY:	
21	Office Building, 300 West 15th Street, Hearing Room		21	LEIGH ANN LEAVELL TOGNETTI (videoconference) Hidalgo County District Attorney's Office	
22	1001E, Austin, Texas, pursuant to the Federal Rules of		22	100 East Cano, Courthouse Annex III, 1st Floor Edinburg, TX 78539 (956) 292-7609 EXT 8182	
23	Civil Procedure.		23	(956) 292-7609 EXT 8182 Leigh.tognetti@da.co.hidalgo.tx.us	
24			24		
25		Page 2	25		Page 4
1	APPEARANCES	_	1	APPEARANCES (CONTINUED)	rage 1
2	COUNSEL FOR THE PLAINTIFFS AND PLAINTIFF-INTERVENORS: RICHARD A. DELLHEIM DANA PAIKOWSKY		3	COUNSEL FOR THE HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE:	
3 4	Attorneys, Voting Section Civil Rights Division		4	VICTOR M. GARZA (via videoconference) Chief Administrative Attorney Civil Division-Assistant District Attorney	
5	U.S. Department of Justice		5	Office of the Criminal District Attorney	
6	Washington, D.C. 20530 (202) 305-4355 daniel freeman@usdoi.gov		6	Hidalgo County, Texas 100 East Cano Street Edinburg, TX 78539 (956) 292-7609 EXT. 8185 Fax: (956) 292-7619	
7	daniél.freeman@usdoj.gov dana.paikowsky@usdoj.gov		7	Fax: (956) 292-7619 victor.garza@da.co.hidalgo.tx.us	
8	JENNIFER J. YUN (via videoconference) Trial Attorney Votice Society Civil Rights Division		8	COUNSEL FOR OCA-GREATER HOUSTON PLAINTIFFS:	
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11	150 M Street NE Washington, DC 20530		11	P.O. Box 17757 Austin TX 78760 (F13) 206 4746	
12	(202) 307-2767 (202) 305-5533 jennifer.yun@usdoj.gov		12	(512) 496-4746 zachary@texascivilrightsproject.org	
13	COUNSEL FOR THE DEFENDANTS THE STATE OF TEXAS, ET AL. ERIC HUDSON	:	13	COUNSEL FOR REVUP:  LUCIA IRENE ROMANO-OSTROM (via videoconference)	
14	Uffice of the Attorney General for the State of Texas Special Litigation Division		14 15	Supervising Attorney Disability Rights Texas 1500 McGowen Street Suite 100	
16	CRIC HUDSON Office of the Attorney General for the State of Texas Special Litigation Division P.O. Box 125248, Capitol Station Austin, Texas 78711-2548 (512) 936-2266 Fax: (512) 457-2548		16	LUCIA IRENE ROMANO-OSTROM (via videoconference) Supervising Attorney Disability Rights Texas 1500 McGowen Street, Suite 100 Houston, TX 77004-1153 (832) 681-8210	
17	enc.nddson@oag.texas.org		17	iromano@disabilityrightstx.org	
18	COUNSEL FOR THE MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND (MALDEF): NINA PERALES Visa Periales of Litigation		18	COUNSEL FOR ISABEL LONGORIA WITH THE HARRIS COUNTY ATTORNEY'S OFFICE:  SUSANNAH MITCHAM (via videoconference) ASSISTANT COUNTY ATTORNEY Office of the Harris County Attorney 1019 Congress, 15th Floor Houston, TX 77002 (713) 274-5334 Susannah Mitcham@cao hctx net	
19	NINA PERALES Vice President of Litigation		19	ASSISTANT COUNTY ATTORNEY Office of the Harris County Attorney	
20	Mexican American Legal Defense and Educational Fund, Inc. (MALDEF) JULIA LONGORIA (via videoconference)		20	1019 Congress, 15th Floor Houston, TX 77002 (713) 274-5334	
22	Staff Attorney at MALDEF 110 Broadway, Suite 300		22	Susannah.Mitcham@cao.hctx.net	
23	NINA PERALES Vice President of Litigation Mexican American Legal Defense and Educational Fund, Inc. (MALDEF) JULIA LONGORIA (via videoconference) Staff Attorney at MALDEF 110 Broadway, Suite 300 San Antonio, TX 78201 210) 845-5147 Fax: (210) 224-5382 pperales@maldef org		23		
24	nperales@maldef.org ` - and-		24		
25			25		

Entero v Texas 5:21-cv-844 (XR) 4/27/2022

1 (1 - 4) Jonathan Sherman White

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#### **Entero v Texas**

Jonathan Sherman White 22 (85 - 88)

22 (85 - 88)

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identifying information, or an identifier such as a DL 2 or the last four of the social. That could be an obstacle to a vote harvesting crew that wishes to bypass the voter.

And then, as I already stated, it could 6 also be an obstacle to gaining the voter's compliance, 7 because here's a stranger asking for my DL number so that they can complete these documents on my behalf or 9 submit this, you know, carrier envelope on my behalf, so 10 it -- by putting the control of the interaction more in 11 the voter's hands because those are -- those are numbers 12 that the voter has access to that the harvester is less 13 likely to have access to, I think it promotes security 14 in that fashion.

15 Q. So if I, moving forward, refer to the activity you described of collecting as many absentee ballots and 16 17 collecting and submitting ballots by mail as illegal 18 vote harvesting, will you understand what I'm referring 19 to?

#### A. Sure. And if for some reason that definition 21 needs clarifying, then I'll bring it up at that time.

Q. You mentioned that SB1's mail ballot 23 identification requirements would be more effective in 24 preventing some vote harvesting more so than others. 25 Are there instances you can think of where SB1's mail

1 ballot identification requirements would not be 2 effective in deterring vote harvesting?

A. The primary scenario I can think of is where a 4 vote harvesting crew already has enough information 5 about the voters that they possess those identifying 6 numbers that have to be provided.

Q. Do you believe that SB1's mail ballot 8 identification requirements would be effective in preventing vote harvesting if a defendant filled out 10 either the voter's application or mail ballot in the 11 presence of that voter?

MR. HUDSON: Objection, form, foundation. 13 Objection, incomplete hypothetical.

A. If I understand the question, I think that 15 the -- the piece that I mentioned earlier, where the 16 voter could be put off by a harvester requesting that information from the voter, that could reduce the 18 likelihood of a successful vote harvesting transaction. 19 I think that would be my answer.

Q. And can you think of situations where a perpetrator might be able to obtain an ID from the person they're seeking to harvest a ballot from? MR. HUDSON: Objection, incomplete

23 24 hypothetical. Objection, foundation.

A. An ID number or an actual -- actual

1 identification document. They could just ask for it, and if the voter was inclined to provide it or show it 3 to them because they had that level of trust somehow with a stranger or -- or a harvester maybe that they've known from previous election cycles, that's possible.

Q. Uh-huh.

Do you have any personal knowledge of the operative underlying facts of a case that was positively resolved, so the spreadsheet we've been working on, 10 where the defendant who engaged in voter -- in a vote 11 harvesting crime filled out the voter's ballot or 12 absentee ballot by mail request in the voter's presence?

- A. Sure. Although I would say, because this -this isn't the most up-to-date document. Some of the most recent cases are the ones that are immediately popping into my mind and they're not on this document yet, but they have been resolved.
  - Q. They have been resolved?

A. And there may be ones on here as well that I 20 would have to take a look at, but most of these cases 21 focus on the -- on the -- kind of the harvesting side of 22 the process rather than the seeding or the application side of the process, from what I looked through. Actually, you know, I was flagging the ones that were --25 that were unlawful assistance interactions, and so we

probably do have some application fraud situations here. 2 But a majority -- I would say a majority of the 3 application violation cases do involve completing an 4 application in the presence of the voter.

Q. The majority involve completing an application 6 in the presence of the voter?

A. Most of it happens in the presence of the voter. And I think the reason for that is because eventually they have to go back to the voter for the ballot, and so it's helpful to have that prior interaction with the voter. It's helpful to get -- it's 12 easy to get an actual signature from the voter for an 13 application, because I'm just helping you get a mail 14 ballot.

Q. Right.

15

18

20

21

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23

24

16 A. Now, when you go to the mail ballot, that's 17 where the skill comes in.

- Q. So in most of these vote harvesting schemes, 19 the harvesters are trying to build some relationship with the people they're targeting?
  - A. I would say they're trying to -- trying to establish some level of trust or confidence with that -with that voter. If they're doing it well, they are.
- Q. And in those instances, is it possible that 25 they could ask the voter for their identification number

22 (85 - 88) Jonathan Sherman White

#### **Entero v Texas**

Jonathan Sherman White 23 (89 - 92)

23 (89 - 92)

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Page 89 or have the voter fill out their own identification A. This specific version, I'm not 100 percent 2 sure, but -- I couldn't say for sure. A. That's right. Absolutely. Q. What are instances where you presented some 4 MS. PAIKOWSKY: If it's okay, can I take a version of this slide show? A. The one I recall is -- would be the Secretary 5 five-minute break? of State's annual elections conference for elections 6 A. Sure. MR. HUDSON: No objection. administrators. 8 (Lunch recess.) Q. And in that conference, who are you presenting 9 Q. (By Ms. Paikowsky) Mr. White, I'm going to go 9 this slide show to? 10 10 back to asking questions about SB1's mail ballot A. Elections officials. 11 11 identification provisions. Without SB1's mail ballot Q. What is the purpose of giving this presentation 12 identification provisions, would your office have other 12 to election officials? 13 13 means of detecting vote harvesting? A. To inform them about election integrity efforts 14 MR. HUDSON: Object to the extent that and enforcement and to give them some information on 15 15 that would encroach on investigator privilege, and what they can look for in terms of detecting election 16 16 remind you of the stipulation concerning the running fraud and how to report it. 17 objection. Just instruct the witness, to the extent 17 Q. If you wouldn't mind turning to Bates 18 that that would encroach on methods of investigation or No. 054641. 19 practices, I'll instruct you not to answer. 19 A. Okay. 20 20 A. Yeah. Without going into our mental Q. Can you describe this slide? 21 impressions and our investigative practices, I guess I 21 A. So this slide is intended to show some examples 22 could say we have prosecuted vote harvesting cases in 22 or representations of examples of mail ballot 23 the past. application activity that might be associated with --24 Q. And this, again, is not seeking specific 24 with fraud or vote harvesting operations. <sup>25</sup> information about any investigation, but do you have --25 Q. Does this slide show tools that your office Page 92 does your office have methods by which you would detect 1 uses to detect vote harvesting and impersonations? potential illegal vote harvesting? A. The intent was to show elections administrators 3 MR. HUDSON: Same objections. 3 items that they might detect, and if looking -- if 4 4 looked into further might find evidence of fraud that A. We have --5 MR. HUDSON: Same instruction. they would report to our office. A. We have other methods. 6 Q. So is it fair to say that the examples you see Q. All right. I'm going to show you a document here might give your office or others cause to 8 that we can mark Exhibit 5. investigate potential absentee ballot by mail fraud? 9 (Exhibit 5 marked.) A. They might if we received a complaint with this 10 10 MS. PERALES: What are you marking? You type of information inside of it. 11 tell me. This is 5? Q. Have there been instances -- again, not going 12 MS. PAIKOWSKY: This is 5. 12 into privileged information about any specific 13 Q. (By Ms. Paikowsky) Do you recognize this 13 investigation -- have there been instances in the past 14 where you office has received a complaint that includes 14 document? Sorry, and I should say this is marked 15 State -- Bates No. State 05462. 15 an example that you -- similar to those that you've 16 A. Yes, I believe I do. provided here to detect a vote harvesting? 17 17 Q. And what is this document? A. Yes. 18 A. It is a PowerPoint file including some 18 Q. To your knowledge, will your office continue to 19 rely on this tool to detect vote harvesting? 19 information about election integrity at the Attorney 20 General's Office. 20 A. We'll continue to rely on complaints that have 21 O. Who created this PowerPoint? 21 credible information about election fraud. 22 A. I guess a collaboration involving myself and 22 Q. And the kinds of evidence that you might 23 some other members of our team, I'm not sure exactly 23 consider credible evidence warranting an investigation 24 would be -- would include what's provided on this slide 24 who. 25 show? Q. What has the slide show been used for?

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#### **Entero v Texas**

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54 (213 - 216)

or some other polling place, and without respect to 2 whether the food is being offered as an inducement to vote, but just having a barbecue set up, chicken plates on the lawn of the county courthouse, outside the 5 electioneering zone does not violate Texas law, right? MR. HUDSON: Objection, form, incomplete 6 7 hypothetical. Objection, asked and answered. Objection, foundation. Go ahead. A. I -- yeah, I mean, I might miss something, but,

10 you know, absent -- absent some facts that actually indicate an offense under the Election Code or some 11 12 other code, no, I mean people can gather and have food.

Q. And you mentioned that the chicken plate is a phenomenon of South Texas. Is that what you've heard?

#### A. That's what I've heard.

2 because the family member was dead?

16 Q. Are you aware that campaigns set up barbecues 17 and tents and lawn chairs and hand out food to people in other parts of Texas besides South Texas?

#### A. That wouldn't surprise me to hear that. I just 20 haven't heard a lot of those stories.

Q. What percent of the cases that you have 22 prosecuted of voter assistance fraud have involved Anglo defendants versus non Anglo defendants?

#### A. No idea.

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Have you ever seen an instance where a voter

Page 214 1 cast a ballot for a family member who was ineligible

A. I'm trying to think of whether I have any of 4 those cases on the resolved prosecutions spreadsheet. 5 But I -- I could say I have seen that scenario, but I 6 would be limited to talking about the facts of those scenarios unless they've been resolved prosecutions.

Q. Would the answer be the same if I asked you if 9 vou've ever seen instances where a voter cast the ballot 10 for a family member who was ineligible because the 11 family member was no longer a resident of the 12 jurisdiction?

#### A. We've had lots of residency cases, but I don't 14 remember one where a vote was cast for a family member.

Q. You've never seen, for example, parents vote a 16 mail ballot for a child who's in college but that child 17 is already gone and voting on their own wherever they 18 went?

19 A. I don't recall the fact of the family member 20 voting another family member's ballot who had, you know, 21 vacated the residency or moved their residency.

22 Q. Can you give me any other examples of a voter 23 casting a ballot for another voter who is ineligible 24 either because of felony convictions, deceased, absent, 25 no longer a resident? Any other examples of people

Page 213 voting for other people, basically?

> A. Sure. Well, the one that comes to mind 3 immediately is the one associated with the victim's assistance coordinator of Omar Escobar, whose vote 5 harvesting operation caught up a deceased voter who had been -- who had passed away nine years earlier, and applied for a mail ballot for that voter, and that mail ballot got voted. The issue in the case was actually 9 pending that offense to the specific person, and we 10 ultimately did not obtain that conviction against 11 Ms. Garza in that case.

Q. Did you charge her? Did you go to court?

13 A. We did.

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14 Q. Was she acquitted?

A. No.

16 Q. The charges were dropped?

A. The charges were dropped.

Okay. Do you have any sense of the relative proportion of fraud that occurs by family members voting 20 for other family members versus one of these vote harvesting operations that you've identified in your 22

A. I have a very general sense of it based on just a cumulative 14 years of dealing with cases.

Q. And what is your sense?

A. The exception to the rule.

Q. What would be fair to say, also, though, that you are less likely to learn of an instance in which a 4 family member votes for another family member because it's isolated and there are fewer people to report it?

A. I would say we're probably equally likely to learn of it if the voter is deceased, for example, because there are ways that gets flagged by the system. If it's a -- we might -- anytime a voter is aware that their ballot has been taken and voted against their will or they show up to vote in person to vote but they're told, "No, you've already voted by mail," or something like that, it's fairly likely that that could get reported.

So I think I agree with the premise that it is probably more likely in a number of situations for a vote harvesting operation to be reported than a family member. It's also not across the board, and there are other factors in a vote harvesting operation that make it extremely unlikely for those offenses to be reported, as well, such as the fact that if it's done correctly, vote harvesting is invisible to the voter. "Someone stopped by to help me with my ballot," and as far as the voter knows, they voted exactly the way the voter wanted them to vote, because I asked you, "Who would you like

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1 to vote for for this race?" And I may or may not 2 mention the down ballot races, which I fill in for the people that I'm actually working for, because I don't 4 care about who's up ballot when I'm vote harvesting. I 5 care about local elections that I'm getting paid for.

6 So, you know, done properly, vote 7 harvesting is invisible to the voter, and unless there's a situation where something has been just completely --9 you know, without the voter's knowledge or consent, 10 there has been an application for a mail ballot and they  $^{11}$  are planning on voting in person and find out that, 12 "Wait a second. No, I already voted by mail? No, I 13 don't." That's going to get reported a lot of the time, 14 you know. So I agree and -- and would disagree or 15 distinguish --

Q. Uh-huh.

16

17

#### A. -- on other grounds.

Q. Is it also the case that if a voter assister, a 19 mail ballot voter assister is doing everything the way 20 that they are supposed to do, that the experience is 21 similarly seamless for the voter, who understands that 22 the assister is filling out according to their wishes 23 and helping them with the ballot and in a completely <sup>24</sup> appropriate way. The voter would similarly have a 25 seamless and non-troubling experience with that?

A. Yeah. And I would sav it's more likely that 2 the voter would have a bad experience when the vote 3 harvester is doing the wrong thing, but, yeah, I think 4 that that's the challenging -- that's the challenge of 5 investigating mail ballot fraud and proving it after the 6 fact, is that, done correctly, it may look to the voter just like it's done appropriately.

Q. I'm going to ask you no more questions about your testimony.

10 Is it -- is it your contention that when 11 you are advising a legislator during the legislative process about facts related to voter fraud, that you 13 have an attorney-client relationship with the 14 legislator?

15 MR. HUDSON: I'm going to object to the 16 extent that that would encourage attorney-client 17 privilege between me and my client, or attorney work 18 product, or legislative privilege. To the extent that 19 you can answer that without revealing any 20 attorney-client privilege or any other privileges, 21 you're free to do so. Otherwise, I'm instructing you 22 not to answer.

#### A. I don't know that I can.

THE REPORTER: Can we take a short break? (Brief recess.)

MS. PERALES: Yes.

2 Q. Okay. We're back on the record. I was -- and <sup>3</sup> I'm also checking -- okay. I was asking you some questions about the attorney-client relationship.

Look, it's the end. You can see right 6 here, there's nothing -- there's nothing down below, 7 so --

MR. HUDSON: You can't sweet talk him into answering your question.

THE WITNESS: That's exciting.

11 MR. HUDSON: For purposes of the record, 12 we're all laughing. I know this isn't being recorded, but I want to make it very clear that we're all 14 chuckling about that one.

15 MS. PERALES: Yes, it's all in good humor. 16 And I've been foiled by Mr. Hudson and my charm 17 offensive.

18 Q. (By Ms. Perales) So I do have some questions 19 for you about the attorney-client privilege, which is, 20 is there a difference, in your mind, in terms of whether 21 you've formed an attorney-client relationship with a 22 legislator or whether you are giving fact information -for example, like the number of prosecutions or what a prosecution was about -- versus advising them on 25 something like the interpretation of statutory language?

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1 Do you draw a distinction there at all?

MR. HUDSON: I'm going to object. That's 3 an improper contention. Mr. White is here as a fact 4 witness, not to give legal opinions about <sup>5</sup> attorney-client, attorney work product. We also have a 6 stipulation on the record. With that, I'll instruct you not to answer to the extent that your answer would encroach on any stipulated privileges. To the extent 8 that you can answer, you're free to do so.

#### A. I don't -- I don't know that I can.

Q. Okay. Well, that was -- that is me kind of getting closer to what I really want to ask you about, which is discussions that you've had with legislators 14 that you consider not privileged by the attorney-client 15 privilege. Not every discussion you've ever had with a 16 legislator can be understood to be attorney-client privileged. Would you agree with me on that?

A. Certainly not questions that I was asked at a legislative committee hearing. Things like that would be -- would be covered, I would agree.

Q. So for the purpose of the record, are you asserting that any private conversation you would have 23 had with a legislator, regardless of the content, would be privileged as attorney-client privilege? MR. HUDSON: Same objections.

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Page: 55 (217 - 220)

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

## STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

### **APPENDIX AA**

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

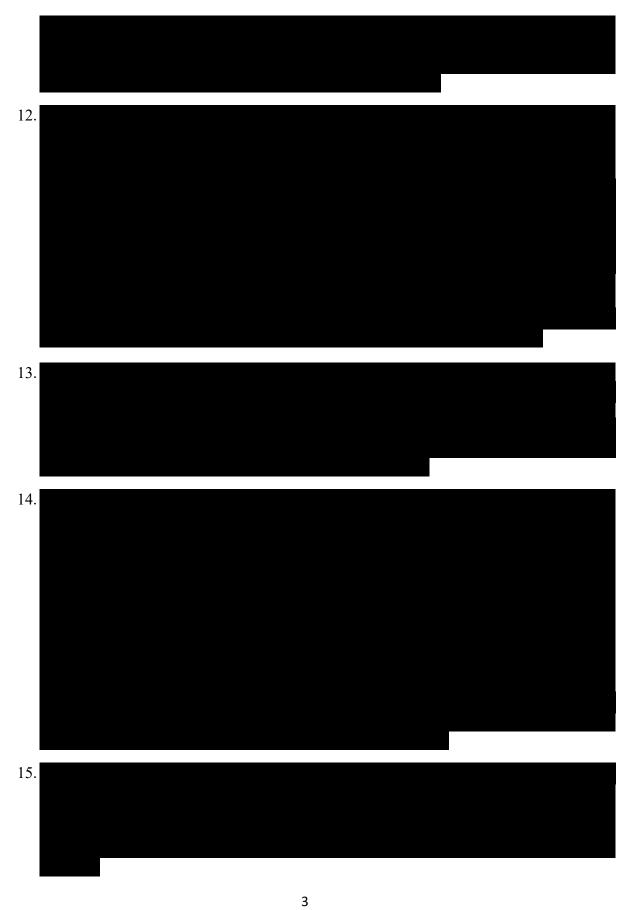
#### **DECLARATION OF JONATHAN WHITE**

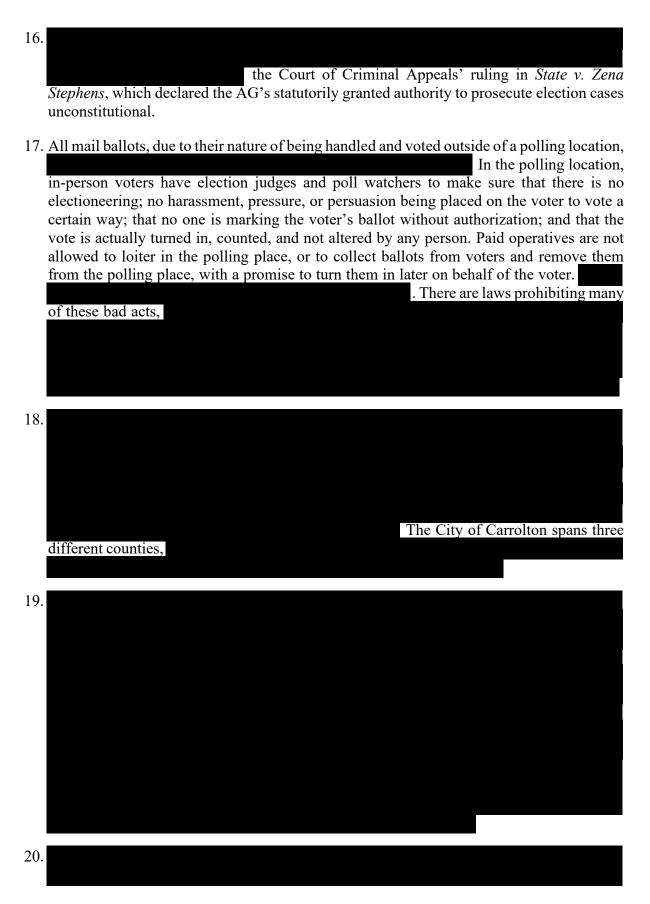
I, Jonathan White, pursuant to 28 U.S.C. 1746, am executing this declaration as part of my assigned duties and responsibilities. I declare under penalty of perjury that the facts stated below are true and correct to the best of my personal knowledge and belief.

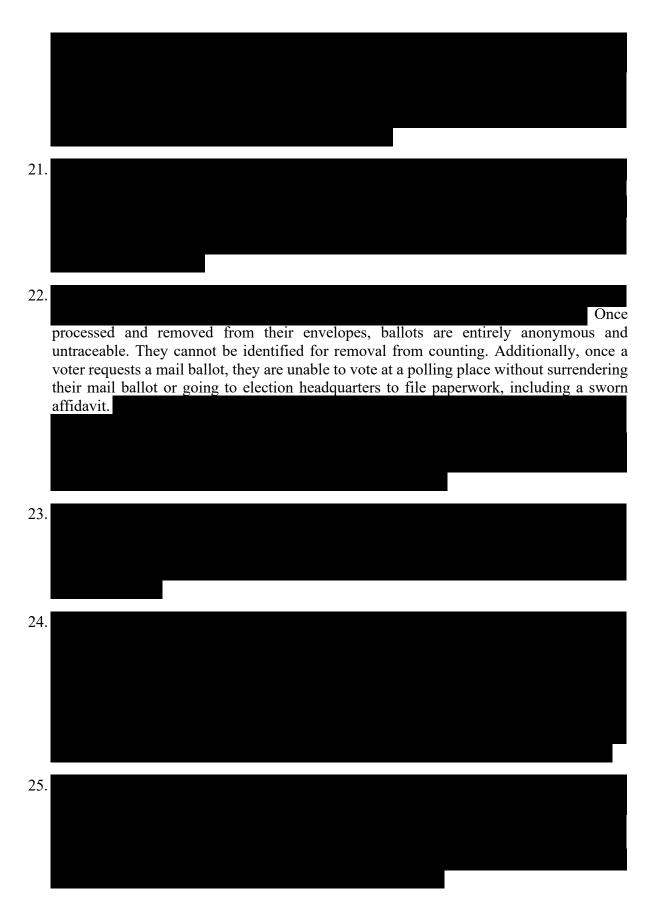
- 1. I am over 18 years of age, of sound mind, and otherwise competent to make this Declaration. The evidence set out in the foregoing Declaration is based on my personal knowledge.
- 2. I am the former Division Chief of the Election Integrity Division of the Office of the Attorney General of Texas and submit this Declaration in support of the State's Motion for Summary Judgment in the above-captioned case.
- 3. I have been involved in election fraud prosecutions as some portion of my work since I started at the Attorney General's office 15 years ago in the White Collar Crime and Public Integrity Section of the Criminal Prosecutions Division. Through the years, our election caseload expanded, resulting in the creation of an Election Fraud Section, and ultimately the Election Integrity Division. In that time, I have reviewed hundreds of investigations, and handled approximately 100 prosecutions, many of which were complex, involving multiple, if not dozens, of election offenses.
- 4. The Election Integrity Division receives complaints about potential election fraud forwarded primarily from the Secretary of State's office. Our investigators then determine whether the facts support an allegation of fraud, and, if warranted, the Election Integrity Division prosecutes the offenses or assists counties in prosecuting the offenses. This prosecution role has evolved somewhat since the end of 2022.

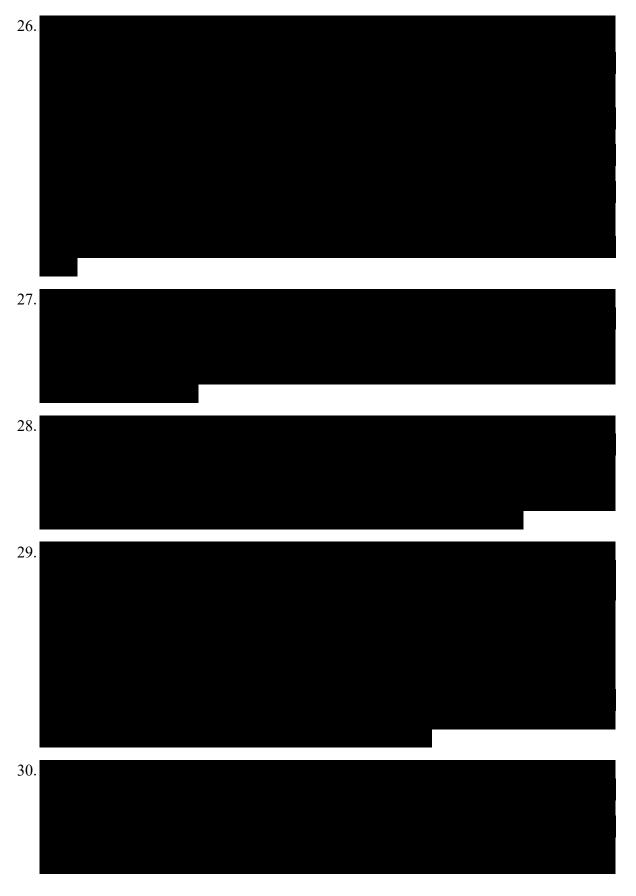
5. During my tenure as Division Chief of the Election Integrity Division, I became familiar with the administration and operations of Texas elections, including the tasks, practices, and responsibilities that local Texas election authorities must fulfill; and the laws and regulations with which local election authorities must comply to plan, coordinate, manage, and execute a successful election.

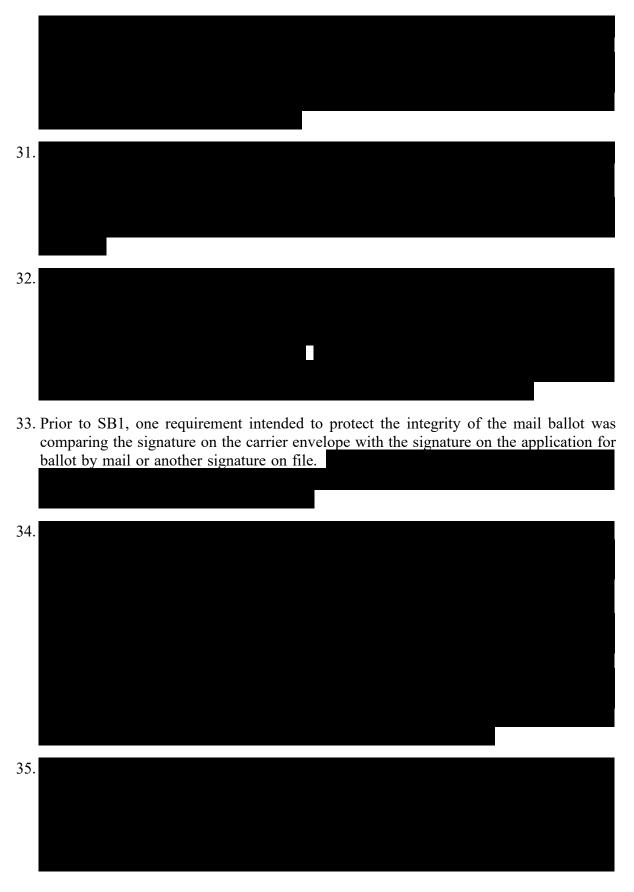


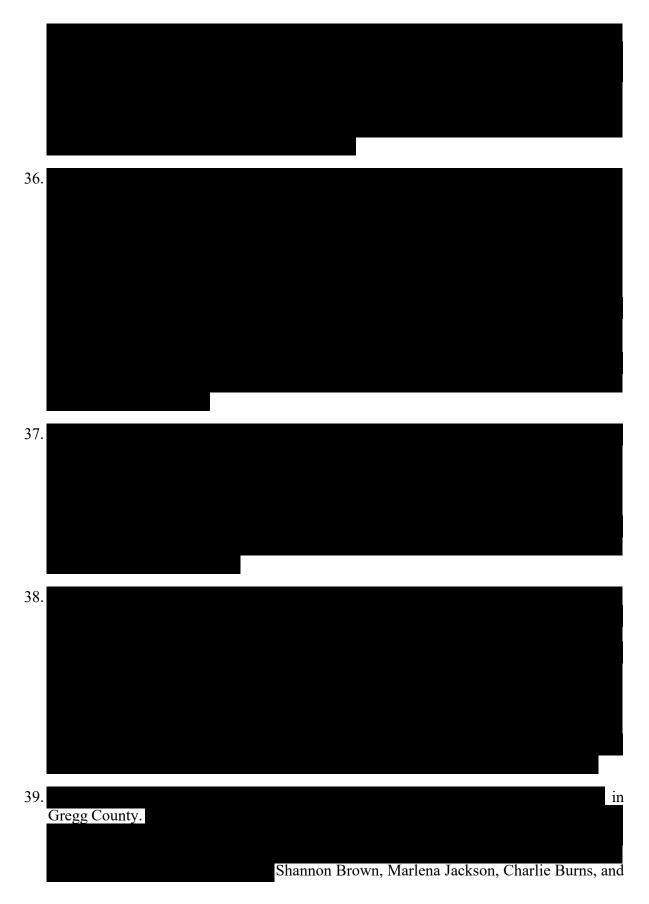


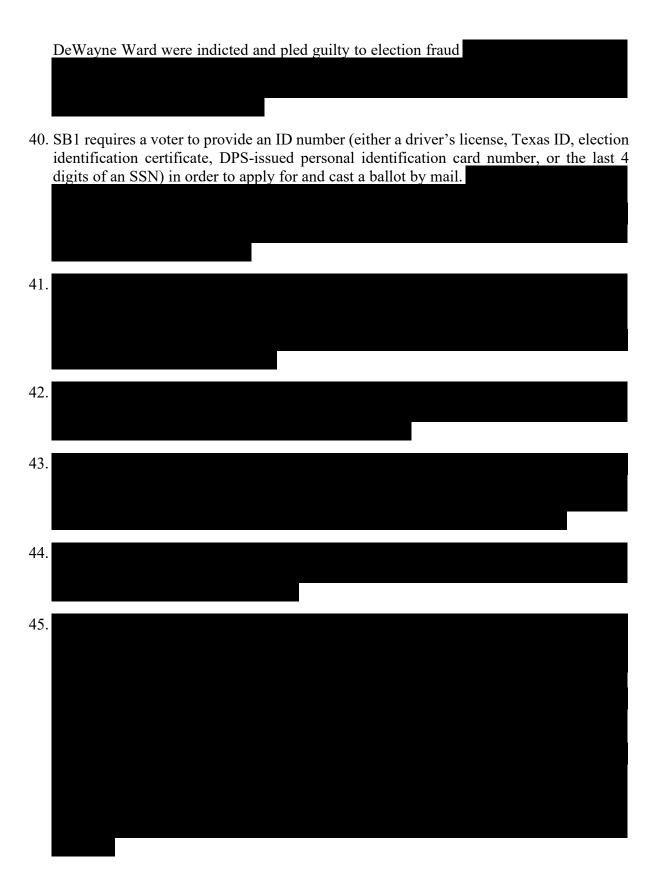














Executed in Travis County on the 22nd day of June, 2023.

Jonathan White
Former Division Chief
Flection Integrity Division
Office of the Attorney General of Texas

# Transcript of the Testimony of **Jonathan White**

Date:

May 05, 2022

### Case:

LA UNION DEL PUEBLO ENTERO vs STATE OF TEXAS

Jonathan White May 05, 2022

```
1
               IN THE UNITED STATES DISTRICT COURT
                FOR THE WESTERN DISTRICT OF TEXAS
 2
                      SAN ANTONIO DIVISION
 3
    LA UNION DEL PUEBLO
    ENTERO, et al,
 4
                   Plaintiffs.
 5
                                   CIVIL ACTION
    VS.
 6
                                 ) NO.: 5:21-cv-844(XR)
    STATE OF TEXAS, et al,
                                   (Consolidated Cases)
 7
                   Defendants.
 8
 9
10
                ORAL AND VIDEOTAPED DEPOSITION OF
11
                         JONATHAN WHITE
12
     Designated Representative for the Office of the Texas
13
                        Attorney General
14
                           MAY 5, 2022
15
                -----
16
         ORAL DEPOSITION OF JONATHAN WHITE, produced as a
    witness at the instance of the DEFENDANTS, and duly
17
18
    sworn, was taken in the above-styled and numbered cause
    on May 5, 2022, from 10:02 a.m. to 4:06 p.m. before Miah
19
20
    Parson, CSR in and for the State of Texas, reported by
21
    oral stenography, at the Offices of the Attorney General
22
    300 W. 15th Street Austin, Texas 78701, pursuant to the
    Federal Rules of Civil Procedure and the provisions
23
24
    stated on the record or attached hereto.
25
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Jonathan White

May 05, 2022

Pages 90 to 93

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- 1 and incomplete hypothetical.
- A. I don't have a position on that very specific
- 3 scenario to share. I can say that we not entered into
- 4 one of those agreements historically.
- 5 Q. Thank you. That was my next question.
- 6 A. I knew it was.
- Q. So if we could turn back to Exhibit No. 5
- 8 which was Chapter 273 of the election code. I'd like to
- 9 go to 273.022 which is also on Page 2 and I'll just read
- 10 it out slowly. Title is cooperation with local
- 11 prosecutor. The attorney general may direct the county
- 12 or district attorney serving the county in which the
- 13 offense is to be prosecuted to prosecute an offense that
- 14 the attorney general is authorized to prosecute under
- 15 Section 273.021 or to assist the attorney general in the
- 16 prosecution. Did I read that correctly?
- 17 A. Yes, sir.
- 18 Q. Has the OAG ever used this authority to direct
- 19 a county prosecutor to prosecute an offense without the
- 20 OAG's involvement?
- 21 A. Not to my recollection.
- 22 Q. Has the OAG ever used this authority to direct
- 23 a county prosecutor to assist the OAG in a prosecution?
- A. I think my answer would be the same as it was
- 25 to your similar question under Section 273.002 to the

- Page 92 1 privilege, similar processes privilege, to the extent
- 2 you can respond without encroaching on those privileges,
- 3 you may do. Otherwise I'm instructing you not to
- 4 answer.
- A. I know way of knowing if the attorney general
- 6 would ever use it. We have never used it in the past
- 7 and as I previously testified here and before the
- 8 legislature is we always used a soft touch and a
- 9 cooperative approach with local prosecutors. We'd never
- 10 desired to step on a local prosecutor's toes or tried to
- 11 force them to do anything or be involved in anything
- 12 that they didn't want to be.
- 13 Q. Okay. Thank you. So handing you what I've
- 14 marked as Exhibit 8, which is a copy of SB1 enrolled.
- 15 Just confirm that for me.
- 16 (Exhibit No. 8 marked.)
- 17 A. Yes, sir.
- 18 MR. HUDSON: In the interest of short
- 19 circuiting out objections on the document itself as he's
- 20 asking questions. Can you verify where you got it from
- 21 and the reason I ask that is, is there's an actual
- 22 signed copy on the Secretary of States website. I don't
- 23 know if this is the final enrolled copy or not. Is
- 24 there any chance I can get you to clarify that?
- 25 Q. (BY MR. DOLLING) I cannot remember exactly what

#### Page 91

- 1 extent that we've ever done this we have never directed
- 2 a district attorney to prosecute or assist. It's
- 3 possible that we may have mentioned this provision and
- 4 now refreshing my recollection that there are separate
- 5 provisions for investigations and prosecution, I'm not
- 6 sure which is which, but if we ever used it would have
- 7 been the same circumstances I described before as it8 would have been a soft touch. It would have been a
- 9 request that we would not have pushed without agreement
- 10 of the district attorney. And at most it would have
- 11 been a reference to a code section, but never a
- 12 mandatory directive.
- 13 Q. Okay. And so I guess that means that the OAG
- 14 has never utilized this provision against a county
- 15 prosecutor's wishes?
- 16 A. Exactly. Not -- not used it per se, but it
- 17 could have been referenced with regards to a request.
- 18 Q. Okay.
- 19 A. It was not, you know, a directive or mandatory 20 in nature.
- 21 Q. Would the OAG ever use this authority if a
- 22 county prosecutor did not want to prosecute or assist
- 23 with the -- in the -- the prosecution?
- 24 MR. HUDSON: Object as to attorney/client
- 25 privilege, work product doctrine, investigative

- Page 93 1 the website is called, but it's the legislative look up
- 2 that's provided by the state on the capital website or
- 3 whatever it is.
- 4 MR. HUDSON: Thank you.
- 5 Q. (BY MR. DOLLING) So, Mr. White, do you
- 6 understand that when text is struck through it means
- 7 that SB1 removed that text from the law?
- 8 A. Yes, sir.
- 9 Q. And when text is underlined it means that the
- 10 text was added by --
- 11 A. Yes.
- 12 Q. Okay. And then if we turn to Page 75
- 13 Section 10 -- oh sorry. Wait for you to get there.
- 14 A. Yes, sir.
- 15 Q. It says, Section 10.04 says, this act takes
- 16 effect on the 91st day after the last day of the
- 17 legislative session; is that correct?
- 18 A. Yes, sir.
- 19 Q. And would you agree with me that that means
- 20 that SB1 took effect on December 2nd, 2021?
- 21 A. Sounds correct.
- 22 Q. And so when I refer to the effective date of
- 23 SB1, I'm referring to December 2nd, 2021?
- 24 A. Yes, sir.
- 25 Q. So can we turn to Section 2.04 which is I think

Jonathan White May 05, 2022 Pages 142 to 145

Page 142

- 1 receive specific to their work on violation of election
- 2 laws of Texas?
- A. I generally provide training to my group on the
- 4 election laws. I'm not aware of any source such as
- 5 TDCAA, any source that provides election specific
- 6 training to prosecutors.
- 7 Q. And those trainings that you provide to the
- 8 investigators within Election Integrity Unit do you
- 9 sometimes use power points?
- 10 A. I dont. They're generally one on one.
- 11 Q. Are there any written materials that are
- 12 provided as training materials to those investigators?
- 13 A. No, I don't believe.
- 14 Q. You testified that the Election Integrity
- 15 Division was stood up as an independent division because
- 16 the Election Integrity issues are so complex or at least
- 17 that's one of the reasons: is that correct?
- 18 A. It's a specialized field.
- 19 Q. Would you recall whether you had desribed it as
- 20 complex before?
- 21 A. They are complex cases.
- Q. And I think you then -- explaining the term 22
- 23 complex to Mr. Dolling said that voting takes place in a
- 24 block box. Do you recall that?
- 25 A. I do recall that.

- 1 A. Certainly.
- 2 Q. And you testified a lot election security is on

Page 144

- 3 the honor system. Do you call testifying to that?
- A. Yes, ma'am. 4
- 5 Q. What do you mean by that?
- 6 A. If I check the box that's on a voter
- 7 registration application and affirm and swear that I'm
- 8 eligible to vote the system essentially in the past has
- 9 taken people at their word and register them to vote
- 10 vote and let them vote when they come to the pole and
- 11 let's the check in. So voting in that sense in terms of
- 12 eligibility has been primarily on the honor system.
- 13 Q. And there are other kinds of government
- 14 benefit's or processes that operate on the honor system
- 15 as well, correct?

16

- MR. HUDSON: Objection; form. Foundation.
- 17 A. I sort of stay in my lane of Election Integrity
- 18 you may be right.
- Q. (BY MS. OLSON) So you simply don't know if 19
- 20 there are other torts, for example, Social Security
- 21 applications that might operate on the honor system.
- 22 MR. HUDSON: Objection; form. Foundation
- 23 Objection. Outside of the scope.
- 24 A. I think what you're saying may be true. I
- 25 don't have enough experience with the system to know

Page 143

- Q. What do you mean by voting takes place in a 1 2 black box?
- A. Well, what I testified in terms of the secrecy
- 4 of the ballot provides a certain shroud around the
- 5 voting process that's protected. We generally don't
- 6 have or didn't used to have cameras in the polling place
- 7 particularly with the mail balloting process. Mail
- 8 ballots operate in an uncontrolled environment.
- 9 Someone's home, there's no election officials around.
- 10 So there -- there's guite a bit of the process that is
- 11 not really outfitted with a whole lot of security
- 12 features at least historically speaking.
- 13 Q. That's not any different from some other kind
- 14 of fraud, correct?
- 15 A. I think it might be.
- 16 Q. Well, for example, if you had a caregiver who's
- 17 taking care of another person some reason and has their
- 18 power of attorney that person would have the ability to
- 19 embezzle funds or take funds with really hardly any
- 20 oversight, correct.
- 21 A. Correct. Particularly if that person had
- 22 dementia or something like that that might be very
- 23 similar to what we see.
- 24 Q. So there's other similar kinds of investment
- 25 challenges and other kind of criminal activity, correct?

- Page 145 1 where the gaps are and how easy they are to fit through.
- Q. (BY MS. OLSON) And so it may be that the
- 3 election security being on the honor system is no
- 4 different than in a lot oh other circumstances where
- conduct is on the honor system?
- 6 MR. HUDSON: Same objections.
- 7 A. It sounds like -- it sounds like the examples
- 8 that your giving may be similar examples that may be
- 9 investigated and prosecuted federally, but maybe not on 10 a state level on some of those.
- 11 Q. (BY MS. OLSON) Have you ever prosecuted any
- 12 benefit fraud cases on the state level?
- 13 A. I haven't.
- Q. And so it might be the same on the state level 14
- 15 someone filled out a form indicating that they're
- 16 eligible for some sort of state benefit that also might
- 17 be done on the honor system, correct?
- 18 MR. HUDSON: Same objections.
- 19 A. I haven't heard of state prosecutions for 20 benefits fraud.
- 21 Q. (BY MS. OLSON) So you just don't have any
- 22 knowledge one way or the other whether that would be an
- 23 appropriate example or appropriately similar to being
- 24 something that's on the honor system similar to election
- 25 security?

Jonathan White

May 05, 2022

Pages 146 to 149

Page 146

- 1 A. Correct I haven't really seen those cases in 2 14 years.
- 3 Q. You indicated that there were also complexities
- $\boldsymbol{4}$  in the prosecution of election law cases; is that
- 5 correct?
- 6 A. Yes, ma'am.
- 7 Q. And I think you talked about how there were
- 8 often times in a matter that was investigated there
- 9 could be hundred of ballots affected, for example,
- 10 correct?
- 11 A. Yes.
- 12 Q. And that the conviction stage you typically
- 13 didn't hold that number because you couldn't get every
- 14 witness every voter and they may not be able to identify
- 15 the person who came and got the ballot from them is that
- 16 a fair summary of what you testified to before?
- 17 A. I think so more or less.
- 18 Q. And some of your cases have been resolved by a
- 19 plea agreement; is that correct?
- A. Yes, ma'am.
- 21 Q. And that doesn't require any witness to take
- 22 the stand?
- 23 A. That's correct.
- 24 Q. And what has been the largest number of
- 25 harvested ballots in a case of conviction whether by
  - Page 147

- 1 trial or by plea?
- 2 A. And do you mean.
- Q. For a single Defendant what is the -- based on
- 4 your knowledge of these cases, what is the highest
- 5 number of ballots that someone has plead guilty to or
- 6 been convicted of harvesting?
- A. I don't know that off the top of my head, but it would probably be a small number.
- 9 Q. Even if it were a conviction by way of a plea
- 10 agreement?
- 11 A. Correct. Normally. Normally that's how plea
- 12 agreements work.
- 13 Q. Is it fair to say when you say normally that's
- 14 how plea agreements work, what do you mean?
- A. One of the primary negotiation terms in a plea
- 16 would be to get the number of counts down to one that's
- 17 what a defense attorney would be looking to get the
- 18 number of offenses the Defendant is pleading guilty to
- 19 to down to one. And usually a lower level of offense.
- 20 Q. But then that's all they're convicted of,
- 21 correct?
- 22 A. That's correct.
- 23 Q. I think, Mr. Dolling asked you the question,
- 24 his question was, is it fair to say that the office of
- 25 the attorney general ahs a policy of investigating all

- Page 148
- 1 credible allegations of a violation of the election
- 2 code. Do you recall that question?
- 3 A. Yes, I believe I do.
- 4 Q. And I think your answer was yes that the policy
- 5 of the office of the attorney general to investigate all
- 6 credible allegations; is that right?
- 7 MR. HUDSON: Objection; form. Foundation
- 8 objection. Remind you the stipulation concerning his
- 9 presentation on responding to that tweet.
- 10 MS. OLSON: Well, with respect to your
- 11 objection, Mr. Hudson, Mr. Dollings guestion that I
- 12 repeated back was asked in a much earlier portion of the 13 deposition.
- 14 Q. So do you recall that prior to being asked
- 15 about the tweet, do you recall Mr. Dollig's question, is
- 16 it fair to say that the office of the Attorney General
- 17 has a policy of investigating all credible allegations
- 18 of a violation of the election code?
  - A. I do remember that question.
- 20 Q. And do you recall what your answer was?
- 21 A. I think I do.

19

- 22 Q. And what was your answer?
- A. I think I answered that, I was not prepared to
- 24 make a policy statement by the Attorney General's office
- 25 on that specific language, but that our practice in the
- ge 147

Page 149

- 1 Election Integrity Division is to or Election Integrity
- 2 Unit evaluates every credible complaint, then determines
- 3 whether to proceed with an investigation and that we do
- 4 not blanket, exclude any specific type of case we don't
- 5 have a standing policy that we actually filter out 6 cases.
- 7 Q. And I think the term credible allegations was
- 8 actually Mr. Dolling's term, but is there a phrase where
- 9 a standard practice is used by the Election Integrity
- 10 unit to assess whether somethings a credible allegation?
- 11 MR. HUDSON: Objection; form.
- 12 Argumentative.
- 13 A. I don't believe there's a defined standard for
- 14 what credible is.
- 15 Q. (BY MS. OLSON) And, for example, I'll tell you
- 16 that in some prosecutors offices or some investigating
- 17 officers the standard is if the facts as alleged would
- 18 make out a violation of the statute they will initiate
- 19 an investigation. So is there anything like that a
- 20 standard that is used when reviewing and complaint a
- 21 standard that is used by the Election Integrity Unit to
- 22 determine whether or not it's going to move forward on
- 23 investigation?
- A. Not as such that's a very baseline standard.
- 25 We would have that standard in place because if a

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
GREGORY W. ABBOTT, et al.,	S	
Defendants.	S	

STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### **APPENDIX BB**

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### **APPENDIX CC**

J. Scott Wiedmann July 29, 2022

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1
                  UNITED STATES DISTRICT COURT
                             FOR THE
 2
                   WESTERN DISTRICT OF TEXAS
 3
 4
     LA UNION DEL PUEBLO ENTERO, et. al. )
               Plaintiff,
 5
                                          )Civil Action No. 5:21-cv-00844-XR
                    v.
     GREGORY W. ABBOTT, et al.
 6
               Defendant.
 7
 8
 9
10
     Deposition of J. SCOTT W, WIEDMANN, taken pursuant to Subpoena to
11
     testify at Deposition, was held at the U.S. Department of Justice, 150
12
     M Street NE, 8th Floor, Washington, DC 20002, commencing July 29, 2022
13
     at 9:48 A.M., on the above date, before JEANINN ALEXIS, a Stenographer
14
     and Notary Public in and for the District of Columbia.
15
16
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18
                      MAGNA LEGAL SERVICES
                          (866)624-6221
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                        www.MagnaLS.com
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```



J. Scott Wiedmann July 29, 2022 Pages 46 to 49

Page 46

the last four digits.

2 Is that correct?

3 A If they have such number, yes.

Q Is there anything about paragraph 6 that you 4

5 believe is now inaccurate as compared to when you

wrote this particular draft?

A I believe paragraph 6 is accurate.

Are there any changes you would make to

paragraph 6 since the time you wrote this initial

draft?

7

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6

7

11 A I don't believe so.

12 Q You can put Exhibit 2 to the side, but I

13 wouldn't put it too far.

14 (Wiedmann Deposition Exhibit 3 marked for

15 identification.)

16 BY MS. HUNKER:

17 Q Do you have Exhibit 3 in front of you?

18 A Yes.

19 Q And do you recognize this document?

20 A Yes, I do.

21 This is a voter registration absentee ballot

22 request specifically known as a Federal Post Card

Page 48 Q And do you know what happens if the voter

does not check one of these boxes?

3 A So these boxes would serve a couple

purposes. One is as stated in the red box at the top,

5 the form is intended for active duty military and

6 their families who are absent from their voting

7 jurisdiction or US citizens outside the United States.

8 So if an individual submitting this form did

not check one of these five boxes, it would be 9

10 difficult for the local election office to determine

11 if this person is actually an individual who is

12 covered by Uniformed Overseas Citizens Absentee Voting

13 Act.

Q So -- oh, sorry. 14

15 That's the primary reason for those boxes.

16 So if an individual does not check one of

17 these boxes, they would have their application

18 rejected.

19 Is that correct?

20 A I would say it depends on the state and what

21 their procedures are as to what to do with a Federal

22 Post Card Application. They may not reject it

Page 47

Application; is that correct?

A It appears to be, yes.

3 Q I will represent to you that I got this

particular Federal Post Card Application from the

Federal Voting Assistance Program's website.

Do you have any reason to doubt on that?

A I do not. I haven't read every word but I

8 have no reason to doubt it.

Q And so there are a bunch of different

10 fields. Let's look at Section 1 first. It says, Who

11 are you pick one. And then it has four check boxes

12 which reads, I am on active duty in the Uniformed

13 Services or Merchant Marines or I am an eligible

14 spouse or dependent. Two, I am a US citizen living

15 outside the country and I intend to return. Three, I

16 am a US citizen living outside the country and my

17 intent to return is uncertain. And, Four, I am a US

18 citizen living outside the country. I have never

19 lived in the United States.

20 Did I read those correctly?

21 A You did. I would characterize them as five

22 options, but you did read them correctly.

Page 49 1 outright. They may put it on hold and contact the

voter or they could reject it outright and send a

notification to the voter. It depends on the state's

4 procedures.

5 Q But if -- a voter does not fill out one of

6 these five boxes would not have their FPCA accepted.

7 Is that right?

8 A I can't say what a state would accept or not

9 accept.

15

16

10 Q But would you agree with me that certain

states would require the voter either resubmit the

12 form or provide additional information before

13 accepting the FPCA in the event the voter did not fill

14 out one of these five boxes?

A I would agree with that statement, yes.

Q And also in Section 1, we have fields for

17 last name, first name, and middle name as well as

18 previous names, birth date; is that correct?

19 A Yes.

20 And also in Section 1, there's a field for

21 social security numbers; is that right?

22 A Yes.



J. Scott Wiedmann July 29, 2022
Pages 50 to 53

Page 50 Q And there is also a field for driver's

2 license or state ID numbers; is that right?

3 A Yes.

8

4 Q And so the fields with social security

5 numbers and driver's license or state ID number are on

6 the Federal Post Card Application?

7 Is that right?

A Yes, they are.

9 Q And you had stated before that the Federal

10 Post Card Application did not change as a result of

11 Senate Bill 1; correct?

12 A That's correct.

13 Q So the social security number field and

14 driver's license field existed on the Federal Post

15 Card Application independent of Senate Bill 1; is that

16 correct?

17 A That's correct.

18 Q Now, you had mentioned that you do updates

19 for the Federal Post Card Application every two years.

20 Was the social security number field and the driver's

21 license number field added in 2021 or did it

22 pre-exist?

1

8

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Page 51

A It pre-existed, to the best of my

2 recollection.

3 Q So the social security number field and the

driver's license number field pre-existed on the

5 Federal Post Card Application prior to 2021; is that

6 right?

7 A Yes.

Q Do you know when they were added to the

9 form?

10 A I cannot recall them not being on the form.

Q And you've been working with the Federal

12 Voting Assistance Program since 1993; is that right?

13 A Yes.

14 Q And since 1993, you do not recall a Federal

15 Post Card Application that did not have a social

16 security number or a driver's license field; is that

17 right?

18 A That is correct.

19 Q In your experience, do applicants typically

20 fill in all the fields?

21 A I do not receive these forms so I cannot

22 comment on what fields are filled out or not filled

1 out.

6

2 Q So you don't know what percentage of voters

3 would fill in a field for social security numbers or

4 driver's licenses; is that right?

5 A That is correct. I do not know.

Q So you mentioned that these fields have been

7 on the form for quite some time. Do you know why they

8 were put on the form?

9 A So the form is to facilitate communications

10 between the voter and their election office so the

11 voter can provide information necessary so they can be

12 registered to vote and to have a ballot sent to them.

13 So if a state -- if states require these, that's why

14 they will be on there.

1 Card Application?

15 Q And so the field on the Federal Post Card

16 Application for social security number and driver's

17 license number is to facilitate registration and

18 absentee ballot requests with the state; is that

19 right?

20 A As part of the form as a whole, yes.

21 Q And do you know what occurs if an individual

22 does not provide their birth date on the Federal Post

2 A I believe it will be something similar to

3 the other check boxes in that the state would, based

4 on the state rules, regulations, procedures, determine

5 whether or not the form could be accepted and/or they

6 would have to communicate with the voter for

7 subsequent information prior to accepting the form.

8 Q So you would agree with me that if an

9 overseas or military voter did not provide a birth

10 date on a Federal Post Card Application, that some

11 states would require the voter to either resubmit the

12 form or, in some way, communicate the information to

13 the state; is that right, before accepting the

5 the state, is that right, before accepting the

14 application?

15 A My understanding is that it is a requirement

16 by the states, yes.

17 Q And have you looked into how states require

18 a military or overseas voter to cure these types of

19 defects such as not providing a birth date on the

20 Federal Post Card Application?

21 A We do not have -- we do not collect and/or

22 distribute information on the cure process for any



Page 52

Page 53

J. Scott Wiedmann July 29, 2022 Pages 66 to 69

1

Page 66

A My understanding is that upon receiving this

2 and it being approved, meeting the states' or

3 localities' requirements for voter registration, than,

4 yes, all subsequent elections for federal offices that

5 occur during that year, the absentee ballot will be

sent to the voter.

Q So barring a mistake on the form, the voter 7

would only have to fill this out one time each

calendar year; is that right?

A As long as that individual's situation has

11 not changed.

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13

12 Q That's a good clarification. Thank you.

13 If we can go back to the first page. You

14 see Section 2 where it says, What is your address in

15 the US state or territory were you're registering to

vote and requesting an absentee ballot. 16

17 A Yes.

18 Q Now, if a voter failed to fill out this

19 particular section, you will agree with me that the

state would require the voter to either resubmit their

21 Federal Post Card Application or provide additional 22 information before the application was accepted.

Page 67

A This would be part of the information

required by many states in order to correctly process

the form, yes.

5 Q We can put this document to the side.

(Wiedmann Deposition Exhibit 4 marked for

identification.) 7

8 BY MS. HUNKER:

Is that correct?

9 Q This is Exhibit No. 4. Do you have the

document in front of you? 10

11 A Yes.

12 Q And do you recognize this document?

A It looks like it is a complete Federal

14 Write-In Absentee Ballot form.

15 Q And I will represent to you that I took this

16 particular form from the website of the Federal Voting

17 Assistance Program.

18 Do you have any reason to doubt my

19 characterization of this document?

20 A I do not.

21 Q And so this acts as the backup ballot for

22 military and overseas voters; is that correct?

A Yes, it is one avenue. It is one back up

2 that can be used, yes.

3 Q Look where it says, You can vote wherever

4 you are. This is how.

5 Do you see that?

6 A Yes.

7 Q One, Fill out your voter information page

8 completely and accurately. The first bullet point

9 reads, Your US voting residence is used to determine

where you are eligible to vote absentee. For military

voters, it is usually the last address in your state 11

12 of legal residence. For overseas citizens, it is

usually the last place you lived before moving

14 overseas. You do not need to have any current ties to

this address. Do not write a post box in Section 2. 15

Did I read this correctly?

17 A Yes.

16

18 Q And you agree with me that providing a

19 voting residence address is required by many states

20 for the Federal Write-In Ballot to be accepted?

21 A I do not know to what extent states would

22 verify all the information on this voter information

Page 69

Page 68

1 sheet that's provided.

2 Q And you see in the second bullet point, it

3 says, Most states allow you to provide a driver's

license number or the last four digits of your social

5 security number. New Mexico, Tennessee, and Virginia

require a full social security number. 6

7 Did I read that correctly?

8 Yes. Α

9 Q And so for those states, mainly New Mexico,

Tennessee, and Virginia, based on this document, a 10

11 voter would have to put on there their driver's

license number or their full social security number in

order to accurately fill out and have their Federal 13

14 Write-In Absentee Ballot accepted.

15 Is that correct?

16 A I'm not sure if that's correct because there

17 are states as listed up above or that are not listed

18 up above that will accept this form as both the

19 registration form and the absentee ballot itself.

20 So I can't say for sure whether or not those

21 states would reject the ballot if the voter had

22 already gone through the registration process



J. Scott Wiedmann July 29, 2022
Pages 70 to 73

1

Page 70

1 previously.

2 Q Okay. Would you agree with me that some

3 states require a driver's license number, state ID

4 number, or social security number in order to complete

5 the -- successfully complete the Federal Write-In

6 Absentee Ballot?

A Again, I'm not sure what states, what

8 information on this form states would use to verify

9 the voter's identification before accepting the voter

10 ballot portion.

11 Q And this document is prescribed in your

12 office; correct?

13 A That is correct.

14 Q And that is true also from the Federal Post

15 Card Application?

16 A That is correct.

17 Q And so if we turn to page 2, you will see

18 that it has a bunch of fields where the voter has to

19 fill out.

20 Is that correct?

21 A Yes.

22 Q And like with the FPCA, Section 1 provides a

Page 72 A I can't necessarily agree with that because

2 I don't -- again, I don't know what states would

3 require for solely affirming the voter's identity to

4 accept the ballot versus in a state where this might

5 be used for registration.

6 Q So what about the states that don't use it

7 as a voter registration form? For those states, would

8 you agree with me that if a voter did not check one of

9 these boxes, that the state or states would require

10 the voter to either resubmit the Federal Write-In

11 Absentee Ballot or, in some way, provide the

12 additional information?

13 A That may be the case. I would agree that

14 may be the case.

15 Q And if we look at Section 1, you will see a

16 bunch of different fields like last name; first name;

17 middle name; suffix; previous name, if applicable; and

Page 73

18 birth date.

19 Is that correct?

20 A Yes.

21 Q And then we also have a field for social

22 security number and driver's license or state ID

Page 71

1 list of five check boxes that read, I am on active

2 duty in Uniformed Services or Merchant Marine, I am an

3 eligible spouse with dependent, I a US citizen living

4 outside the country and intend to return, I am a US

5 citizen living outside of the country and my intent to6 return is uncertain, I am a US citizen living outside

7 the country. I have never lived inside the United

8 States.

9 Did I read those correctly?

10 A Yes.

11 Q And do you know what happens if a voter does

12 not check one of these five boxes?

13 A I am not 100 percent sure. It may depend on

14 whether the voter is using this form for voter

15 registration versus just as a way of affirming who

16 they are upon reaching the ballot.

17 Q Would you agree with me that in some states,

18 if a voter did not check one of these five boxes, that

19 the state would require the voter to either resubmit

20 the write-in ballot or provide additional information

21 before they would accept the Federal Write-In Absentee

22 Ballot?

1 number; is that correct?

2 A Yes.

3 Q And I should specify these fields are

4 separate, so social security is one field, driver's

5 license or state ID is another field?

6 A Yes.

7 Q And you had mentioned that the Federal

8 Voting Assistance Program did not make changes to the

9 form, specifically the federal Write-In Absentee

10 Ballot in response to Senate Bill 1; correct?

11 A That's correct.

12 Q And so the fields that have social security

13 number and the field that has driver's license or

14 state ID number, is this form independent of the

15 requirements of Senate Bill 1; is that correct?

16 A That's my understanding, yes.

17 Q Were the fields for social security number

18 and driver's license or state ID on this form prior to

19 2021?

20 A Yes.

21 Q And is this also an example of you not

22 remembering the Federal Write-In Absentee Ballot not



J. Scott Wiedmann July 29, 2022 Pages 74 to 77

Page 74

- 1 having a field for social security number and/or
- 2 driver's license and state ID?
- A I don't recall whether it was or was not on
- there for my entire time there, but I don't recall
- 5 that.
- 6 Q Okay. To your recollection, did these
- fields exist prior to 2021?
- 8 A Yes.
- 9 Q To your recollection, do you know how long
- they would have been on this form?
- 11 A I would say multiple election cycles. I
- 12 don't remember exactly.
- 13 Q So the fields for social security numbers
- 14 and driver's license or state ID have been on the
- 15 Federal Write-In Absentee Ballot for multiple election
- 16 cycles; is that right?
- 17 A Yes.
- 18 And you don't know what percentage of voters
- 19 provide either driver's license number or social
- security number when filling out this form, do you?
- 21 A We do not.
- 22 Do you know if voters typically fill in all

1 may tell them to check with the election official to

Page 76

Page 77

- 2 see whether or not it's required.
- 3 Q And if we look to Section 4, it says, What
- is your contact information. This is so election
- officials can reach you about your request.
- 6 Did I read that correctly?
- 7 A Yes.
- 8 Q And there are four fields. The fields read:
- 9 Email, alternate email, phone, fax.
- 10 Did I read that correctly?
- 11 A Yes.
- 12 And this is in part so that election
- 13 officials can get in contact with the voters; is that
- 14 correct?
- 15 A That would be one reason they would provide
- 16 the information.
- 17 Q And what are the other reasons?
- 18 A If they are requesting using this as a
- 19 registration form and providing the email so the voter
- 20 or the state can either send them a ballot by email or
- 21 through some sort of email with a link-type,
- 22 online-type service.

Page 75

- - Q And do you recommend to voters that they put 1
  - their email or phone number?
  - 3 A We do.
  - 4 And you wouldn't happen to know what
  - percentage provide their phone or email?
  - 6 A I do not know.
  - 7 Q And then if we look to No. 6, it says, What
  - 8 additional information must you provide.
  - 9 Did I read that correctly?
  - 10 A Yes.
  - 11 Q And then there are a couple of sentences
  - 12 following. It reads, Alabama requires two witness
  - signatures; Alaska, Virginia, and Wisconsin require 13
  - 14 one witness signature.
  - 15 Did I read that line correctly?
  - 16 A Yes.
  - 17 Q And so I take from this that Alabama
  - 18 requires two witnesses signatures in order for the
  - 19 absentee ballot to be counted.
  - 20 Is that correct?
  - 21 MS. YUN: Objection. Foundation.
    - THE DEPONENT: In our coordination with the

- 1 the fields available?

MS. YUN: Objection. Foundation.

- 3 BY MS. HUNKER:
- 4 Q You can answer.
- A I do not know how complete the voters submit
- -- complete the form before submission.
- 7 Q Does the Federal Voting Assistance Program
- recommend to voters that they fill out all the fields
- on this form?

2

- 10 A We recommend voters provide as much
- 11 information as possible to ensure the election office
- 12 has the information they need to process it and either
- 13 register or have the ballot count.
- 14 Q Do you recommend that -- when I say you, I
- 15 mean the Federal Voting Assistance Program recommend
- 16 that voters put down their social security number or
- 17 their driver's license or state ID number?
- 18 A Again, we would recommend that voters
- 19 provide whatever information they feel is necessary to
- 20 ensure that the state can process the form. If a
- 21 voter has concern about providing those numbers
- 22 because of security or whatever other reasons, then we



22

La Union Del Pueblo Entero, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### APPENDIX DD

# Transcript of the Testimony of Lisa Wise

Date:

April 13, 2022

#### Case:

LA UNION DEL PUEBLO ENTERO et al. vs GREGORY W. ABBOTT

Lisa Wise April 13, 2022

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1
                     UNITED STATES DISTRICT COURT
                     WESTERN DISTRICT OF TEXAS
 2
                         SAN ANTONIO DIVISION
 3
      LA UNION DEL PUEBLO ENTERO )
      et al.,
           Plaintiffs,
 4
                                    Civil Action No. SA-21-CV-
      v.
                                                00844-XR
      GREGORY W. ABBOTT, et al.,
 6
           Defendants.
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10
                 ORAL AND VIDEOTAPED DEPOSITION OF
                               LISA WISE
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                            APRIL 13, 2022
                               Volume 1
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                     ORAL AND VIDEOTAPED DEPOSITION OF LISA
16
      WISE produced as a witness at the instance of Plaintiff,
17
      and duly sworn, was taken in the above-styled and
18
      numbered cause on the 13th day of April, 2022 from 10:02
19
      a.m. mountain time to 5:27 p.m. mountain time, before
20
      Nancy Newhouse, a Certified Shorthand Reporter in and for
21
      the State of Texas, reported by oral shorthand, located
22
      at the 500 East San Antonio, Room 503, El Paso, Texas
23
      79901, pursuant to the Federal Rules of Civil Procedure,
24
      and the provisions stated on the record or attached
25
      hereto.
```

Lisa Wise April 13, 2022

Pages 138 to 141 Page 140 Page 138 A. Yes. 1 A. Correct.

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Q. (BY MR. WHITE) So apart from providing your driver's license number or your social security number,

what other information is required on the form for application by ballot by mail?

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election selection.

MS. SPECTOR: Objection, vague.

A. Depending on the election there may be a party selection, if it's a primary; what qualifies you to vote by mail, so obviously your date of birth is required; if 10 you're voting by mail because of disability, you need to 11 mark that; if you're voting by mail because you're going to be out of the county during early voting on Election 12 Day you mark that and then give us an address outside 14 the county to mail the ballot, that's that on the 15 qualifications.

16 The other information is what elections 17 you want. There is the annual option, which is, if you 18 qualify, you must be 65 or over or have marked disabled 19 on the application, and in that example we'll give you a 20 ballot for every election that your jurisdiction is 21 participating in, we'll send you one so you don't have to keep sending in the application. Or you can mark the 22 23 -- this, in this one for example you could mark Democrat 24 or Republican primary or any resulting runoff, the

1 2

Q. (BY MR. WHITE) And when did you start maintaining that information?

MS. SPECTOR: Objection, calls for speculation.

- A. Yeah. I mean, well before I started.
- Q. (BY MR. WHITE) Do you remember what the requirement is to keep that information?

MS. SPECTOR: Objection, vague, calls for legal conclusion.

- A. I'm sorry, I don't understand the question.
- Q. (BY MR. WHITE) Do you remember what law required you to gather that information when voters registered?

MS. SPECTOR: Same objections.

- A. I -- I don't know the law offhand. I know that -- that right now that's required from the registration form, and that we do ask for that, but no, that was well before I lived here, probably even in the state of Texas.
- Q. (BY MR. WHITE) Does the identification number, whether it's the driver's license, a certificate, identification certificate or your social security number, does that end up in the public file that can be obtained on voters?

Page 141

Page 139

- Q. (BY MR. WHITE) What information on the application for ballot by mail is used to identify the voter requesting the ballot, apart from the driver's license number or the partial social -- social security number?
  - MS. SPECTOR: Objection, vague.
- A. It's generally the name, address and date of birth.
- 9 Q. (BY MR. WHITE) And is the name of registered 10 voters on that public file that you maintain?
- 11 A. Yes.
- 12 Q. And is the address on that public file?
- 13 A. Yes.
- 14 Q. And is the date of birth?
- A. We do not give date of birth out on the public 15 16 file.
  - Q. And now after -- strike that.
- 18 Sin -- you maintain driver's license numbers and partial social security numbers in your 19 20 voter registration file, is that correct?
  - A. Yes.
    - MS. SPECTOR: Objection --
- 23 THE WITNESS: Sorry.
- 24 MS. SPECTOR: -- vague.
- 25 It's okay.

MS. SPECTOR: Objection, vague.

- 2 A. It's in our system, but it's not run on the
- 3 voter file for the publically-released information.
- 4 Q. (BY MR. WHITE) So if I wrote in and asked for 5 all the voters registered in El Paso County, I wouldn't
- 6 get the driver's license number or the social security
- 7 number, correct?
- 8 A. Correct.
  - Q. And are the voter registration files regularly requested from your office?

MS. SPECTOR: Objection, vague.

- 12 A. Regularly? I -- I mean, we get -- we get requests. I don't know exactly how many we've had, but 13 14 I would say monthly at least.
  - Q. (BY MR. WHITE) Is it a big file?
    - MS. SPECTOR: Objection, vague.
  - A. It's large.
  - Q. (BY MR. WHITE) How many people are registered
- in the -- in the system? 19
- 20 A. About 495,000.
- 21 Q. And do you know who's requesting those files? 22 MS. SPECTOR: Objection, vague.
- 23 A. We -- it's we get different people. We've had 24 media that requests it, we have campaigns or candidates
- 25 that request it, we have the city clerks who are allowed

Lisa Wise April 13, 2022
Pages 142 to 145

Page 142 Page 144 Q. (BY MR. WHITE) So Ms. Wise, I'm going to hand by law to have a copy, so they'll take the list, and 1 you another document, I think this is now Exhibit 5. 2 that's -- that's about it. 3 Q. (BY MR. WHITE) So does adding an additional 3 (Defendant's Exhibit No. 5 was marked for 4 identification.) 4 requirement to the application for ballot by mail that's 5 5 not in that public file, would you admit that that makes (Sneeze.) 6 it more difficult for somebody to impersonate a 6 THE WITNESS: Excuse me. 7 7 registered voter and request their ballot? VIDEOGRAPHER: Bless you. 8 MS. SPECTOR: Objection, calls for 8 THE WITNESS: I'm sorry, I apologize. 9 speculation, vague. 9 MS. SPECTOR: You're okay. 10 10 A. I mean, in my experience I have not seen an Q. (BY MR. WHITE) Have you had a chance to look 11 impersonation on that form, but yes, I would say it 11 at it? 12 does. 12 So Ms. Wise, can you --13 Q. (BY MR. WHITE) And how would you know if 13 A. Yes. 14 somebody was impersonating a registered voter and 14 Q. -- read the title at the top of this page? 15 15 requesting their ballot illegally? A. "Voter Information Field Guide". 16 16 MS. SPECTOR: Object to form. Q. And can you read the bottom footer? 17 A. I mean, generally, when we would get the 17 A. The Exhibit 5 or the revised? 18 ballot, have it sent to that location, the address of 18 Q. At the very bottom of Exhibit 5, can you read 19 the registered voter. If that person didn't ask it, we 19 what it has on the document? 20 -- we'll get calls and somebody might say -- we've had 20 A. "Revised 02/09/2021". 21 21 Q. Are you familiar with this document? this. 22 22 We have had this happen, where somebody A. Yes. 23 requested an annual ballot, maybe in January, and then 23 Q. And what is your understanding of what this 24 24 the ballot for the March election might come and they is? 25 25 may say I don't remember that I requested this, and so A. This explains what the categories are in the Page 145 Page 143 we'll show them the form and they did. voter -- in a -- in the voter registration system. 1 1 2 So I would assume we would be either 2 Q. Does this show the information that the public 3 alerted to that, if a ballot was sent to an address that 3 can obtain with a request to your office? 4 someone did not request it, and then once the ballot is 4 MS. SPECTOR: Objection, vague. 5 returned, if it is, the signature verification on that. 5 A. I believe so, with the exception of the birth 6 Q. (BY MR. WHITE) And do you have any history of 6 date. There was a case, not 100 percent sure when, but 7 people complaining about receiving a ballot that they 7 that's not, that's no longer included in our voter file 8 didn't request? 8 made available to the public. 9 MS. SPECTOR: Objection, vague. 9 Q. (BY MR. WHITE) So if I told you I pulled this off your website, is this out of date? 10 A. Just those few examples where maybe they 10 11 forgot, but we have had people come down into our office A. Probably. 11 12 12 and actually review their application, and then they Q. Do you --13 will. We've never had someone say no, that's absolutely 13 A. I would have to double check. I know that I not my signature. When they come in, they -- they've 14 -- what I remember that we could give the year but not 14 all agreed yes, okay, I forgot that I sent this in, or I 15 15 the full DOB, if I remember correctly. 16 didn't know that. 16 Q. And you believe there is a case that made that 17 MR. JEFF WHITE: It's been an hour in 17 the requirement? 18 18 A. I believe it was an AG opinion. I don't this session. Why don't we take a break here for a 19 little bit? 19 remember exactly about DOBs being public. 20 MS. SPECTOR: Okay. 20 Q. Do you remember about when that may have came 21 VIDEOGRAPHER: We are off record at 2:15 21 out? 22 22 p.m. A. I don't, I'm sorry. 23 (Off the record.) 23 Q. So we talked in detail about the application 24 VIDEOGRAPHER: We are back on record at 24 for ballot by mail in the 2020 March primary. So now I 25 2:32 p.m. 25 want to move to the situation where you've actually sent

Lisa Wise April 13, 2022

Pages 214 to 217 Page 214 Page 216 you believe fraud occurs in elections in El Paso County? them. I don't know if I would say that they were trying 2 MS. SPECTOR: Object to form. 2 to register, since they marked on there not citizen, 3 A. In my experience in El Paso County and my 3 very few, I think I can think of three, so obviously we experience in -- in Douglas County in Nebraska, very 4 sent them a rejection notification stating that they are 4 5 -- they marked non-citizen, we are not able to register, 5 isolated incidents. 6 as directed by law. 6 Q. (BY MR. WHITE) And do you -- strike that. 7 Do you think some voters in Texas think 7 Q. (BY MR. WHITE) Have you ever identified 8 individuals that have successfully registered to vote. 8 that fraud occurs in elections? 9 and then later you found out that they were not 9 MS. SPECTOR: Object to form, calls for 10 10 speculation. citizens? 11 11 A. I do. MS. SPECTOR: Object to form. 12 12 Q. (BY MR. WHITE) Do you hear from those voters A. Not that I can recall. about their concerns about fraud? 13 Q. (BY MR. WHITE) Have you ever received any 13 14 complaints about voters being paid to vote for a 14 MS. SPECTOR: Object to form. 15 15 A. I do. However, it seems that steps that we've particular candidate? 16 MS. SPECTOR: Object to form. 16 taken -- I mean, we used to get complaints about fraud 17 A. No. 17 dealing with the machines, now we have paper-based 18 Q. (BY MR. WHITE) Are you aware of any 18 system, so that's -- you know, those are all -- have all been basically handled. 19 allegations of that sort in El Paso County? 19 20 A. No. 20 So it -- it seems like we get kind of a 21 Q. In El Paso County do you have any issues with 21 little pocket here of an issue and then it's --22 organizations that gather voter registration cards 22 hopefully, it's gets resolved by either being 23 providing invalid registrations? 23 transparent or meeting with them, having them come lodge 24 24 MS. SPECTOR: Objection, vague. an accuracy test, explaining processes and then it's 25 MS. PERALES: I'm sorry, could you repeat 25 generally dropped. Page 215 Page 217 the question? I can't hear, because you're --Q. (BY MR. WHITE) So if citizens of Texas are 1 1 2 MR. JEFF WHITE: Oh. I'm sorry. 2 concerned about fraud, do you think it's a valid purpose 3 MS. PERALES: -- facing away from me, and 3 of the legislature to take steps to reduce that concern, 4 your voice is getting softer. 4 whether or not the fraud is actually happening or not? 5 MR. JEFF WHITE: Sorry. I will say it. 5 MS. SPECTOR: Object to form, calls for 6 Q. (BY MR. WHITE) Are you aware of any 6 legal conclusion, vague and calls for speculation. 7 organizations that collect voter registration 7 A. I believe to take necessary steps, reasonable 8 information providing you with faulty information? 8 9 MS. SPECTOR: Objection, vague. 9 Q. (BY MR. WHITE) If voters are concerned about 10 A. No. 10 fraud, does that affect their confidence in the outcome 11 Q. (BY MR. WHITE) Have you had any complaints in of elections? 11 El Paso County about individuals providing assistance to 12 12 MS. SPECTOR: Object to form, calls for 13 voters but pressuring the voter to vote a certain way? 13 speculation. 14 MS. SPECTOR: Objection, vague, compound. 14 A. Yes. 15 A. We've had isolated incidences of someone 15 Q. (BY MR. WHITE) So if the legislature takes 16 calling and say I -- I think I heard someone tell him 16 steps that reduce their concern about fraud, would the 17 how to vote, or I was at the polling site and so and so 17 result be that they would have greater confidence in the 18 was telling their wife how to vote, those isolated 18 outcome of elections? 19 instance -- incidences, yes, but, you know, generally, 19 MS. SPECTOR: Object to form, calls for 20 we would call the judge and ask them, did you -- did you 20 speculation. 21 witness this, has this been an issue? We haven't had 21 A. I think that's a pretty vague question. I 22 anything substantiated on that. It's nothing that we've 22 think there's some steps that you -- that can be taken 23 had documentation on. 23

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Q. (BY MR. WHITE) So in your opinion as

elections administrator, based on your experience, do

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for that, to reach that, however, I don't know if, you

know, voters also lose faith in the process if they

don't believe that their vote counts, or that they're

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
GREGORY W. ABBOTT, et al.,	S	
Defendants.	S	

### STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### APPENDIX EE

# Transcript of the Testimony of Lisa Wise

Date:

April 15, 2022

### Case:

LA UNION DEL PUEBLO ENTERO et al. vs GREGORY W. ABBOTT

Lisa Wise April 15, 2022

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1
                     UNITED STATES DISTRICT COURT
                     WESTERN DISTRICT OF TEXAS
 2
                         SAN ANTONIO DIVISION
      LA UNION DEL PUEBLO ENTERO )
 3
      et al.,
           Plaintiffs,
 4
                                  ) Civil Action No. SA-21-CV-
 5
      v.
                                          00844-XR
      GREGORY W. ABBOTT, et al.,
 6
           Defendants.
 7
 7
 8
 9
                 ORAL AND VIDEOTAPED DEPOSITION OF
10
                               LISA WISE
                            APRIL 15, 2022
11
                               Volume 1
12
13
15
16
                     ORAL AND VIDEOTAPED DEPOSITION OF LISA
17
      WISE produced as a witness at the instance of Plaintiff,
18
      and duly sworn, was taken in the above-styled and
19
      numbered cause on the 14th day of April, 2022 from 9:06
20
      a.m. to 5:05 p.m., before Nancy Newhouse, a Certified
21
      Shorthand Reporter in and for the State of Texas,
22
      reported by oral shorthand, located at the 500 East San
23
      Antonio, Room 503, El Paso, Texas 79901, pursuant to the
2.4
      Federal Rules of Civil Procedure, and the provisions
25
      stated on the record or attached hereto.
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Lisa Wise April 15, 2022 Pages 34 to 37

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Page 34

1 A. I don't believe that we contacted our vendor.

2 We -- we can import that list into -- into our system

3 without, I believe, going through there, unless there's

fields that weren't created yet or something like that, 4

5 so I believe we did that internally.

Q. (BY MS. PERALES) And so when you import that update into your system, would that have to be done individually by voter, or could it come as a multiplevoter input to you?

10 BY MS. SPECTOR: Object to form.

A. I believe as one -- one report, we would do one action to import it.

Q. (BY MS. PERALES) Do you know if that update information was provided to El Paso County in a way that you could import it?

MS. SPECTOR: Object to form.

A. I believe so; how -- I -- however, I have to say I'm not 100 percent sure.

19 Q. (BY MS. PERALES) So is it your best 20 understanding that El Paso County did, in fact, receive 21 and import that update from the Secretary of State? 22

MS. SPECTOR: Object to form.

23 A. Yes.

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24 Q. (BY MS. PERALES) And it is -- is it also fair 25 to say that, after that update, you still had many

A. Correct.

2 Q. And if the worker saw, for example, no driver's license or last four of the social for that 3 voter, what would the worker do with the application for 4 5 ballot by mail right in that moment?

Page 36

Page 37

A. You would mark it as pending, and we would -we would send them a notice, a notification, letting them know that this information was missing, with a clean application, eventually, with a voter registration 10 form, so if they wanted to match that up, and -- and mail it back out.

Q. Okay. And would you do that immediately, or would you put that application for ballot by mail or mail ballot to the side, to wait a day or so to check the ballot tracker and see if you could get updated information that way?

A. We were turning them around in about 24 to 48 hours; however, we still were tracking -- we were still checking ballot tracker one by one on pending or rejected, to see if those had -- had been updated.

Q. Okay. So when you were sending the voter the notice that you -- you were unable to confirm the number on their application for ballot by mail, for example, would you enclose that original application for ballot by mail in the mailing back to the voter, or would you

Page 35

voters for whom you were unable to match information 1 that they provided on their application for ballot by

3 mail, or mail ballot related to ID number? 4 MR. JEFFREY WHITE: Objection, form.

A. Yes.

Q. (BY MS. PERALES) Yesterday you mentioned that when you had either an application for ballot by mail or

8 mail ballot with a number that you could not match, that 9 you would go into TEAM and see if there was an update on

10 that voter's ID number information, is that correct?

A. We would go into the ballot tracker. That was the -- I'm sorry, if I said TEAM I meant ballot tracker.

Q. Probably my mistake in note-taking.

14 So I want to walk you through those steps 15 from when you received the application for ballot by 16 mail or mail ballot.

17 So if you can think about that time 18 leading up to the March 2022 primary election, and your 19 office or one of your workers would receive an 20 application for ballot by mail, and there would be an ID 21 number written on there, that worker would then look up 22 the voter, is that how it would work?

A. Correct.

24 Q. That worker would be looking up the voter in

the El Paso County system, is that right?

hang onto the application for ballot by mail?

A. We would hang on to that. But the notification also informed them how they could get on ballot tracker. So honestly, until we sent them that notification, the voter real -- wasn't aware that they -- their ballot -- ballot tracker existed. So we would keep it, we would send them a clean copy with the notification and -- and how they could get on the ballot tracker, if they wanted, or just send in a new 10 application.

Q. So because you retained the applications for ballot by mail, you were able then to both notify the voter, but maybe also use that document to check in a day or so against the ballot tracker, to see if the information had been updated?

A. Correct.

Q. How many times would you check for, let's say, one particular application for ballot by mail, was it just after that couple of days later, then you would just put it aside if you still couldn't match it?

A. No. We'd continue to check until we basically had no more time to check. We -- we asked for reports, you know, or, I mean, we were kind of doing two things. We were asking reports for the SOS, we were also trying to get our vendor to work with that system, to give us

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

### STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### **APPENDIX FF**

Lisa Wise April 18, 2023

```
1
               IN THE UNITED STATES DISTRICT COURT
                FOR THE WESTERN DISTRICT OF TEXAS
 2
 3
                       SAN ANTONIO DIVISION
 4
    LA UNION DEL PUEBLO
    ENTERO, et al.,
 5
                   Plaintiffs,
 6
    vs.
 7
                                  ) NO. 5:21-cv-844-XR
    GREGORY W. ABBOTT, et al.,
 8
                   Defendants.
 9
10
                ORAL AND VIDEOTAPED DEPOSITION OF
11
                             LISA WISE
                          April 18, 2023
12
13
                        (REMOTELY REPORTED)
14
15
         The Oral and Videotaped Deposition of LISA WISE,
16
    produced as a witness at the instance of the defendant,
17
    and duly sworn, was taken in the above-styled and
    numbered cause on the 18th of April, 2023 from 9:13 a.m.
18
19
    to 3:27 p.m., in and for the State of Texas, reported by
20
    machine shorthand, conducted El Paso County Courthouse
21
    500 E. San Antonio, 5th Floor, Suite 503 El Paso, Texas
    79901, pursuant to the Federal Rules of Civil Procedure
22
23
    and the provisions stated on the record or attached
24
    hereto.
25
```



Lisa Wise April 18, 2023
Pages 38 to 41

Page 38

1 Q. (BY MS. HUNKER) That's a good question --

2 that's a good distinction.

3 So you receive applications for ballots by

4 mail weeks, if not months, in advance of an election,

- 5 correct?
- 6 A. Correct.
- 7 Q. Okay. So let's talk then first about the ones
- 8 that are received well before the election -- before
- 9 the -- the ballots go out.
- 10 When does your office check to determine
- 11 whether or not the application for ballot by mail
- 12 satisfied the ID number requirement after it arrived?
- 13 MS. LEBEL: Object to form.
- 14 A. Usually that day or the next business day.
- 15 Depending on, obviously, how many we have.
- 16 Q. (BY MS. HUNKER) And how long from that does it
- 17 take to issue a notice of defect in the event that the
- 18 number did not match?
- 19 MS. LEBEL: Object to form.
- 20 A. I would say 24 to 48 hours.
- 21 Q. (BY MS. HUNKER) So is it fair to say that if
- 22 an application for ballot by mail arrives in your
- 23 office, a notice of defect will go out within 24 to 48
- 24 hours in the event that that application for ballot by
- 25 mail did not satisfy the ID number requirements?

- 1 the system; is that correct?
- 2 A. Correct.
- Q. And in the event the number is not in your
- 4 system, do you check the TEAMS database?
- A. We do.
- 6 Q. So you mentioned that you send out an insert
- 7 for the applications for ballot by mail. In the event
- 8 that there was a defect due to the numbers not appearing
- 9 in the system, do you also send out a voter registration
- 10 form with the notice of defect?
- 11 A. We do.
- 12 Q. And that is because a voter can update the ID
- 13 numbers for the voter registration file by submitting a
- 14 voter registration form; is that correct?
- 15 A. Correct.

16

- Q. And did you notice that sending a voter
- 17 registration form along with the notice of defect helped
- 18 the voter cure?
- 19 MS. LEBEL: Object to form.
- 20 A. Yes.
- 21 Q. (BY MS. HUNKER) And so I want to talk now
- 22 about the ballot by mail.
- 23 A. Okay.
- 24 Q. Federal law requires that ballots by mail go
- 25 out 45 days to military and overseas voters before a

Page 39

- 1 MS. LEBEL: Object to form.
- A. Yes. Now, if we have a lot of them, I mean,
- 3 that's a separate issue. I mean, it could be three
- 4 days, it could be 72 hours. But in general, I would say
- 5 two days. I would say 48 hours.
- 6 Q. (BY MS. HUNKER) Is it fair to say that you try
- 7 to get the notice of defect out as fast as possible to
- 8 inform the voter of the need to cure?
- 9 A. Yes.
- 10 Q. And is that true for applications that arrive
- 11 closer to the election?
- 12 MS. LEBEL: Object to form.
- 13 A. Yes.
- 14 Q. (BY MS. HUNKER) And if an application for
- 15 ballot by mail arrives and it has a defect other than an
- 16 ID number related issue, how long does that take to go
- 17 out?
- 18 MS. LEBEL: Object to form.
- 19 A. Same time.
- 20 Q. (BY MS. HUNKER) And you are an offline county,
- 21 correct?
- 22 A. We're an offline county.
- 23 Q. So when an application for ballot by mail comes
- 24 in, your office first checks your offline county
- 25 database system to determine whether the ID number is in

- 1 federal election, correct?
- 2 MS. LEBEL: Object to form.
- 3 A. Correct.
- 4 Q. (BY MS. HUNKER) Did your office meet that
- 5 deadline this -- for the November 2022 General Election?
- 6 A. Yes.
- 7 Q. And when did the ballots go out for voters who
- 8 were not military or overseas?
- 9 A. They got out the next week. Sometimes it's
- 10 four days later, sometimes it's five days later, but
- 11 they go within the next week following the military and
- 12 overseas.
- 13 Q. And when a ballot by mail comes in, does your
- 14 office remove the flap to check whether or not the ID
- 15 number was included on the carrier envelope?
- 16 A. Yes.
- 17 Q. And does your office check that number against
- 18 the system?
- 19 MS. LEBEL: Object to form.
  - MS. HUNKER: Let me rephrase that.
- 21 Q. (BY MS. HUNKER) Does your office check the ID
- 22 number on the carrier envelope to the voter's
- 23 registration file?
- 24 A. Yes.
- 25 Q. How does your office contact the voter to



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Page 40

Page 41

Lisa Wise April 18, 2023 Pages 86 to 89

1 Administrator account?

- A. Yes. It's El Paso County Elections. 2
- Q. Were any of the groups you spoke with -- you
- 4 know, you gave the example of rotary groups -- were any
- 5 of those in Spanish?
- A. None that I spoke to, no.
- 7 Q. More broadly with your office, do you know if
- 8 there were any?
- A. I know that when we did the -- like, our voter
- 10 registration drives, both of -- we have Spanish speakers
- 11 at those, and I know that they did address that with
- 12 people that had questions and things like that.
- 13 So I know they were able to communicate if
- 14 somebody brought that question up in Spanish at those
- 15 locations, but -- those events. But when I would speak 16 at events, no.
- Q. I think you said you did not have any paid
- 18 media in connection with the November 2022 General,
- 19 right?
- 20 A. Correct.
- 21 Q. Who developed the content of this outreach?
- 22 Let's take them one at a time.
- So we'll start with, you know, what you're
- 24 going to say in an in-person town hall, you know, who
- 25 comes up with the content for that?

- Page 86 1 anything on the insert?
  - A. No. 2
  - 3 Q. And then for social media, were you also coming

Page 88

- 4 up with the content for that?
- A. Yes. 5
- 6 Q. Did you consult with the SOS on your voter
- 7 education efforts in any way beyond the insert?
- 8

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- 9 Q. Were you aware during the General Election
- 10 period of the voter education efforts conducted by the
- 11 Secretary of State?
- 12 MS. LEBEL: Object to form.
  - A. I'm aware that they had mentioned that that was
- 14 going to be a component.
- 15 But as far as voter education, we would
- 16 receive our advisories, but I did not -- I was not
- 17 seeing anything out in the -- I guess, in the public if
- 18 that's what you're asking.
- 19 Q. (BY MR. STEWART) Yeah. Maybe I'll ask it more
- 20 crisply, you know.
- 21 Did you notice the presence of the
- 22 Secretary of State's voter education efforts during the
- 23 General Election?
- 24 MS. HUNKER: Objection. Form.
- 25 MS. LEBEL: Object to form.

Page 87

1

15

- MS. LEBEL: Object to form. 1
- A. Generally I do. When -- and it's basically
- 3 based off of the insert and things like that, which I
- 4 created in conjunction with our County Attorney's Office
- 5 to make sure there wasn't any issue with that. And then
- 6 also, share that with the SOS, just to let them know
- 7 that we were doing that and -- so they knew that that
- 8 was something we were promoting.
- Q. (BY MR. STEWART) Did the SOS, and I assume you
- 10 mean the Secretary of State --
- 11 A. Yes, yes --
- 12 Q. Yeah, just for the record.
- 13 Did the SOS have any feedback on the
- 14 insert?

21

- 15 A. I think they supported that. I mean, you know,
- 16 we had had those conversations that other counties were
- 17 also doing some inserts. And that's kind of where we
- 18 got the idea, too. So I believe they were in favor of
- 19 it. 20 Q. Did you pattern your insert off another county?
- MS. LEBEL: Object to form. 22 A. No, I don't think we did. We may have picked
- 23 from a couple that we saw that we liked, but we really
- 24 drafted that on our own with our attorneys.
- 25 Q. (BY MR. STEWART) Did the SOS ask you to change 25

- Page 89 A. I remember a press release. And that's --
- 2 that's what I remember.
- Q. (BY MR. STEWART) Okay. Did you receive any
- 4 feedback from voters regarding the voter education
- 5 efforts you undertook?
- 6 A. Yes. I mean, I know that they did appreciate
- 7 the insert, and we -- especially with the ballot, where
- 8 we would send the picture of what the envelope would
- 9 look like and highlight where they were supposed to
- 10 actually fill it in and send the screenshot. I know
- 11 that people -- we did get positive feedback on that.
- 12 Q. Did you hear from any voters who were 13 continuing to struggle with the ID number requirements
- 14 during the General Election?
  - MS. LEBEL: Object to form.
- MS. HUNKER: Object to form. 16
- 17 A. Yes, we did.
- 18 Q. (BY MR. STEWART) About how many?
- 19 MS. LEBEL: Object to form.
- 20 A. That's really tough to -- to give. I didn't
- 21 keep -- I didn't keep track of that. We would get some
- 22 calls, and I -- I don't know the number.
- 23 Q. (BY MR. STEWART) Was it primarily by phone?
- 24 MS. LEBEL: Object to form.
  - A. Primarily by phone. We would -- we would get



Lisa Wise April 18, 2023
Pages 90 to 93

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1 maybe something on an application, a little note like,

2 why do I have to fill this out, like, something like

3 that. But mostly phone.

Q. (BY MR. STEWART) Was most of that feedback

5 regarding the ID requirement?

MS. LEBEL: Object to form.

7 MS. HUNKER: Objection. Form.

8 A. Was the feedback about the ID requirement 9 regarding the ID?

10 Q. (BY MR. STEWART) Yeah. I guess that's -- let 11 me --

12 A. Sorry.

13 Q. -- strike that question and make -- make it

14 much clearer.

15 I guess I would say, what portion of the,16 you know, overall feedback you received from voters

17 during the General Election period pertained to the ID

18 requirement?

19 MS. LEBEL: Object to form.

20 MS. HUNKER: Object to form.

21 A. It's hard for me to really quantify that,

22 honestly. Because, like I said, we really didn't

23 keep -- keep track of it in, like, how many calls we got

24 about the ID. But we did still spend a lot of time

25 explaining ID -- ID requirements to -- to voters that

Q. That did not begin during the General --

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Page 93

2 right -- that predated the General?

3 A. That predated the General.

4 Q. Why did you continue to give that advice?

5 A. We had done that about -- we didn't do it

6 initially in March until we started to see these -- you

7 know, these rejection rates and these -- coming back, so

8 then we started to include it, I would say about,

9 halfway through the actual process in -- for the March

10 election.

11 So basically we just said, look, let's --

12 let's not wait for an application to be rejected, let's

13 just give them all this information at the very

14 beginning. So we -- if somebody asked us for, you know,

15 an application, then with the application we would send

16 them that information.

Now, people can also get an application on

18 our website or they could get it from a party. You

19 know, there might be other entities that send out the

20 application. We can't control that they didn't have the

21 insert or any of that information in there, and so we

22 may still receive applications that were not -- that

23 didn't comply with that requirement.

Q. Were there any ways besides the insert that you

25 transmitted that message to voters?

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1 were on it to vote by mail.

Q. (BY MR. STEWART) Did you generate any topics

3 for future voter education based on what you were

4 hearing from voters?

A. So generally we do a pretty robust media

6 package for presidential years 'cause we always have

7 something that comes up.

8 For example, in 2024 -- I'm sorry. In

9 2020, we had the pandemic. So in 2024, we will, again,

10 do a media package, and one of the components will be

11 the identifier. We will really try to replace some of

12 that pandemic language with the -- the identifier, the

13 changes, and, frankly, any major changes that come out

14 of this legislative session.

So we -- we try to do that because we have

16 a lot of voters who do only vote every four years, and

17 we like to -- you know, we don't have an endless budget,

18 so we kind of put that all in -- what we can in the

19 presidential years.

Q. I -- I believe you've already said, correct me

21 if I'm wrong, that at some point, your office began

22 advising voters to put both their driver's license or ID

23 number and their Social Security number on mail ballot

24 materials; is that correct?

25 A. Correct.

1 MS. LEBEL: Object to form.

2 MS. HUNKER: Object to form.

A. The social media, the -- you know, what we did

4 with interviews. Anything we could, we would try to get

5 that information out. But frankly, you know, the best

6 bang for the buck was with the application because they

7 were, we know, going to fill that out, and it was there

8 included in the packet.

9 MR. STEWART: I want to use -- I think

10 we're on number 5?

11 THE REPORTER: Yes.

12 Q. (BY MR. STEWART) And I don't want to rush you

13 reading it, but, in general, do you recognize this

14 document?

15 A. Yes.

16 Q. And what is this?

17 A. This is our application for ballot by mail.

18 Q. And your office uses the standard ABBM prepared

19 by the Secretary of State, correct?

20 A. We do.

21 Q. And you would agree that the portion that

22 implements the ID number requirement is below the

23 bold -- or the capital letters, rather, you must provide

24 one and then lower case of the following numbers?

25 A. Yes.



Lisa Wise April 18, 2023 Pages 118 to 121

Page 118 Let me put it this way; during the

2 November 2022 General Election cycle, did El Paso County

3 do any investigation of whether the ID numbers, so

4 driver's license, SSN, and ID number, contained in VOTEC

5 are accurate?

6

MS. LEBEL: Object to form.

7 MS. HUNKER: Object to form.

A. So, like, specifically check if, like, my

9 driver's license matches what the DPS gave the State?

10 Q. (BY MR. STEWART) Yes.

11 A. No.

12 Q. Did you conduct any investigation like that for

13 El Paso County voters located in TEAM?

14 A. No.

15 Q. Earlier today, I believe counsel asked you

16 whether the November 2022 General Election was

17 successful in El Paso County, specifically as it relates

18 to mail balloting; is that right?

19 A. Yes.

20 Q. And you said it was successful, right?

21 A. Yes.

22 Q. How do you define success in this circumstance?

23 A. So -- it -- when I would look at success, I

24 mean, that was kind of a question I asked, is that I

25 would say, you know, were we have -- was there anything

Page 120 Q. So when you say that the election was

2 successful, was that making any comment on, you know,

3 whether the mail ballots rejection rate was acceptable?

MS. HUNKER: Object to form. 4

5 MS. LEBEL: Object to form.

6 A. I don't think so. I think it's just, to me,

7 did we do the best we could with what we had? And

8 that's, I guess, how I kind of looked at it.

9 Q. (BY MR. STEWART) And I think you also

10 testified earlier that you weren't aware of any voters

11 who were unable to vote because of SB1; is that right?

12 A. Correct.

13 Q. That doesn't include voters having their mail

14 ballots rejected because of the identification number

15 requirement, correct?

16 A. Correct.

17 Q. How did you understand -- so, let me strike

18 that.

19 What did you include in not able to vote

20 then when you were asked that question?

21 A. I'm sorry?

22 Q. Sure.

23 When counsel asked you, you know, were any

24 voters unable to vote, how did you determine whether

25 someone was unable to vote?

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1 that violated the code? Was there anything that stood A. You know, I guess a final rejection on a

2 out that was obviously we'd done something wrong and

3 that kept voters from voting? You know, those kinds of

4 things is how I guess I would deem that.

Q. So were you answering it from the standpoint of

6 the El Paso County Election Administration's

7 administration of the election?

A. Yes.

Q. Do you believe there were areas for

10 improvement?

11 A. Yes.

12 Q. What were those?

A. There's always things I know that we can do 13

14 better. I think that in -- with regards to -- we did

15 have to send out a corrected ballot. I know we

16 mentioned that earlier. We -- I believe there's things

17 we could be quicker on. I mean, I know sometimes we get

18 stuff out in 48 hours. With the sheer volume, sometimes

19 we can't get stuff out in 24 hours. I'd love to have

20 our staff trained even better, having more knowledge on

21 the Election Code.

22 So there's always a couple of things I'd

23 love to see us do a little bit differently. Have more

24 money. I'd love to do a media package every election,

25 every general election. Those are our wish list, so --

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2 ballot, that if they had sent that and they weren't able

3 to cure in time, if we didn't get in touch with them.

4 We did hear from a few voters where we sent their ballot

5 back to be cured, and they thought it was just a second

6 ballot, and so they didn't open it. I do remember two

7 voters specifically that called our office that said, I

8 tossed that ballot because I thought that was a second

9 ballot and you just sent me another ballot.

10 And so, I mean, those -- obviously those

11 voters didn't vote, and they thought they had voted

12 because they did not take the -- they did not open up

13 the notice of defect. So those, you know, little kind

14 of pockets out there.

Q. So those are people you would characterize as 15

16 unable to vote in the past election?

17 A. Well, they thought they did, and they didn't.

18 So --

Q. Sure. 19

20 MR. STEWART: Can we go off the record for

21 two minutes?

22 MS. LEBEL: Yup.

23 THE VIDEOGRAPHER: The time is 1:36 p.m.

24 And we're off the record.

25 (A recess was taken.)



Lisa Wise April 18, 2023

Pages 174 to 177 Page 174 Page 176 Q. Did any nonprofit group contact your office 1 that correct? 2 about concerns over the voting assistance oath? 2 A. I've seen a press release, I believe -- that I 3 MS. LEBEL: Object to form. 3 remember seeing. And we received documents informing us 4 A. I don't believe so. 4 as election administrators, but I do not remember seeing Q. (BY MS. HUNKER) Do you recall talking to 5 anything for a voter besides the press release. 6 counsel about a person in your staff who handled notices Q. Were you specifically looking for the Secretary 7 of defects? 7 of State's voting education material? A. Yes. 8 A. No. 8 9 9 MS. LEBEL: Object to form and to the Q. And when you were saying that you were 10 extent this is concerning any communications with your 10 receiving notifications from the Secretary of State's 11 Office, can you maybe describe in a little bit more 11 attorneys on the basis of privilege. You said talked to 12 detail what was in those communications? 12 counsel. 13 MS. HUNKER: Oh, so let me clarify. 13 A. Sure. 14 14 Q. (BY MS. HUNKER) Do you recall during this We would receive, like, copies of the press 15 deposition opposing counsel asking you about a person in 15 release, you know, Secretary of State announces, changes 16 your office who handled notices of defects? 16 via SB1, updated poll watcher training, those things. 17 A. Yes. 17 We would get those notifications in our -- to our email. 18 Q. Did that person handle notifying voters who had 18 Q. Did you use any of the Secretary of State's 19 detects other than the ID requirement -- the ID number 19 voting education materials in your own voter education 20 requirement? 20 outreach? 21 A. Yes. 21 A. I don't believe so. 22 22 Q. Would it be fair to say that she handled MS. HUNKER: No further questions. 23 23 implementing the cure provisions in Senate Bill 1? MS. LEBEL: Can we take 5 to 10 minutes off 24 MS. LEBEL: Object to form. 24 the record? 25 25 A. Yes. THE VIDEOGRAPHER: The time is 3:16 p.m., Page 175 Page 177 Q. (BY MS. HUNKER) Do you recall earlier in the 1 and we're off the record. 2 deposition opposing counsel asking whether you thought 2 (A recess was taken.) 3 the number of voters who had their ballot rejected due 3 4 to missing or mismatched ID numbers would ever be zero? 4 We're back on the record.

Q. Do you believe that the number of voters who 7 had their ballot rejected due to missing or mismatched 8 signature will ever be zero? 9 MS. LEBEL: Object to form. 10 Q. (BY MS. HUNKER) And so I want to clarify a 12 question that I had asked earlier based on the opposing 13 counsel's subsequent question. 14 To the best of your knowledge, you're not 15 aware of any voters who were unable to vote in-person in 16 El Paso County during the November 2022 General Election 17 because of SB1 or any of its provisions, correct? 18 MS. LEBEL: Object to form. 19 A. Not that I know of. 20 Q. (BY MS. HUNKER) Do you recall discussing the

21 Secretary of State's voter education program with

23

24

A. Yes.

22 counsel -- opposing counsel earlier in this deposition?

25 the Secretary of State's voter education materials; is

Q. And do you recall stating that you had not seen

THE VIDEOGRAPHER: The time is 3:36 p.m. 5 MS. LEBEL: I don't have any questions. So 6 the witness is ready to review and sign. 7 MS. HUNKER: Just before we do, does the 8 intervenor defendants have any questions they want to 9 ask? 10 MR. CORE: We have no questions. Thank 11 you. 12 MR. STEWART: I have no further questions. MS. PERALES: No questions here. 13 14 MS. HUNKER: All right. 15 THE VIDEOGRAPHER: This concludes the 16 deposition. Time is 3:27 p.m. We are now off the 17 record. 18 (The deposition concluded.) 19 20 21 22



23

24

25

LA UNION DEL PUEBLO ENTERO, et al.,	S	
Plaintiffs,	S	
	S	
$\nu$ .	S	Case No. 5:21-cv-844-XR
	S	
Gregory W. Abbott, et al.,	S	
Defendants.	S	

### STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### **APPENDIX GG**

Uice Chair, Natural Resources and Economic Development Texas Indicial Council Chair, Eagle Ford Shale Legislative Cancus



Judith Zaffirini State Senator, District 21 President Pro Tempore, 1997 Committees
Administration
Business and Commerce
State Affairs

December 3, 2018

The Honorable
Bryan Hughes, Chair
Senate Select Committee
on Election Security
P.O. Box 12068
Austin, TX 78711



#### Dear Chair Hughes:

Thank you for your leadership as Chair of the Senate Select Committee on Election Security. It is my privilege to serve with you, and I appreciate the opportunity to share my perspective regarding the Committee's Interim Report to the 86<sup>th</sup> Legislature. The report includes numerous good recommendations, and I am delighted to sign it. This letter, however, is to record my concerns regarding the need to (1.) provide concrete recommendations to address mail-in ballot fraud and (2.) reflect that Texas lags behind much of the nation in modernizing and simplifying the registration process, which is critical in offering adequate opportunities for all Texans to register to vote.

During the last several sessions many legislators have focused on voter ID laws intended to prevent in-person voter fraud, but not on the increasingly serious problem of mail-in ballot fraud. Our Committee heard troubling testimony regarding the state of election security related to the latter. The report's recommendation that the Legislature needs to find a solution to the "vexing issue" of mail-in ballot fraud at nursing homes and assisted living facilities is a good start, but we must take all possible steps to address voting irregularities caused by fraudulent mail-in ballots.

The report also states that current federal and state laws governing Texas' voter registration system "create a broad base of opportunity for registration for all Texans" and describes how eligible persons may register to vote. It does not mention, however, that we have not adopted secure voter registration reforms that

Letter to Chair Bryan Hughes December 3, 2018 Page 2 of 2

many other states have. Texas, for example, is one of only thirteen states that does not offer online registration. The Legislature should consider this and other secure methods to facilitate voter registration.

Thank you for your dedication to the many important issues we examined during the 85<sup>th</sup> Interim. I look forward to continuing to work with you and other members of the committee during our next legislative session.

May God bless you.

the Efficience

Very truly yours,

Judith Zaffirini

Z/ah

La Union Del Pueblo Entero, et al.,	S	
Plaintiffs,	S	
	S	
v.	S	Case No. 5:21-cv-844-XR
	S	
GREGORY W. ABBOTT, et al.,	S	
Defendants.	S	

### STATE DEFENDANTS' BRIEF IN RESPONSE TO OCA-GH PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

#### APPENDIX HH

LA UNIÓN DEL PUEBLO ENTERO, et al., *Plaintiffs*,

v.

GREGORY W. ABBOTT, et al., Defendants. 5:21-cv-844-XR

# DECLARATION OF CHRISTINA WORRELL ADKINS SUPPORTING DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

- 1. My name is Christina Worrell Adkins. I am over 18 years old and competent to make this declaration. I currently serve as the Director of the Elections Division at the Texas Secretary of State's Office and have been in this position since March 10, 2023 (initially as the Acting Director until April 26, 2023). Prior to becoming Elections Director, I served as Legal Director of the Elections Division, and I have worked at the Secretary of State's Office since 2012.
- 2. The Texas Secretary of State is the chief election officer for Texas. As the State's chief election officer, the Secretary, through the Elections Division, prepares and distributes guidance to appropriate state and local authorities in the administration of elections in Texas and provides certain administrative support.
- 3. In accordance with the Texas Election Code, the Secretary of State's Elections Division assists and advises election authorities on the application, operation, and interpretation of the Election Code and other election laws. The Secretary of State also is directed to obtain and maintain uniformity in the application, operation, and interpretation of the Election Code and other election laws. Our office discharges these obligations through, among other things, election advisories, handbooks and manuals, training presentations, and email correspondence to election authorities (including mass emails to election officials across the State). In this respect, the Secretary of State serves an advice-and-assistance role; ultimately, election officials—in consultation with their own counsel—must determine whether and how their actions comply with the Election Code.
- 4. In its 88th Regular Session, the Texas Legislature passed several bills involving provisions at issue in this litigation, including changes related to the procedures for applications for

- ballot by mail (ABBMs), mail ballots, and in-person voting for individuals with disabilities. Among other benefits, these changes should help improve the accessibility and effectiveness of the corrective action process, which allows voters to cure various defects in their ABBMs and mail ballots.
- 5. Senate Bill 1599 adopts multiple changes to the procedures for reviewing and correcting ABBMs and mail ballots. The bill creates a comprehensive corrective action process for voters to correct defects in their ABBMs, including allowing voters to utilize the Secretary of State's Ballot by Mail Tracker to complete certain corrective actions that are not available under existing law. The bill provides additional time, on a uniform basis, for early voting ballot boards (EVBBs) to meet to initiate the corrective action process sooner, thus allowing voters more time to correct defects in their mail ballots. Senate Bill 1599 simplifies the authentication provisions for accessing the Ballot by Mail Tracker by removing the requirement that a voter enter their voter registration address to utilize the tracker; a voter will now be required to enter their date of birth (in addition to the existing requirements of the voter's name, last four digits of social security number, and driver's license number or personal identification card number). The bill also changes the materials that an EVBB or signature verification committee (SVC) sends to a voter who submits a defective carrier envelope; as a result of Senate Bill 1599, voters would be mailed—and be authorized to return to the EVBB or SVC—a form to complete the corrective action process (rather than having to send the defective carrier itself) in addition to being able to utilize the Ballot by Mail Tracker or cancel their ABBM to correct the defect.
- 6. House Bill 357, similar to Senate Bill 1599, amends the authentication requirements for voters to access the Ballot by Mail Tracker. The bill removes the requirement that a voter enter their registration address to enter the system. Instead, a voter would enter their date of birth and other identifying information specified in paragraph 5 above.
- 7. House Bill 315 requires the Secretary of State to add a statement to the officially prescribed ABBM explaining the benefits of furnishing a telephone number on the ABBM, including how that information assists the early voting clerk. Pursuant to other provisions of the Texas Election Code, there are circumstances in which election officials may notify a voter by telephone of defects in their ABBM or mail ballot. Accordingly, in certain instances, by including their telephone number on an ABBM, a voter may be able to receive more timely notice of a defect in their balloting materials and resolve that defect prior to the specified deadlines. House Bill 315 will result in additional information being provided directly to voters regarding the State's mail ballot procedures and will allow the Secretary of State to highlight the importance of including a telephone number on balloting materials.
- 8. Senate Bill 975 codifies existing processes regarding the issuance of a personal identification certificate to a person who surrenders their driver's license. The bill directs

2

the Department of Public Safety to notify such persons that their voter registration information will need to be updated to include the identification number of the newly issued certificate and provided an opportunity to update their voter registration information at the time of applying for the certificate to include the new identification number.

9. Senate Bill 477 requires each polling place to have an area for parking not smaller than the size of one parking space reserved for curbside voting under Section 64.009 of the Texas Election Code. The bill directs election officials to clearly mark the area with a sign indicating that the space is reserved for voters who are unable to enter the polling place and displaying a telephone number that voters can use to request assistance from election officers at the polling place (or providing a button or intercom that the voter may use to request assistance from an election officer).

Pursuant to 28 U.S.C. Section 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 232023.

time Houlf Alkens